

SELECT BOARD
AGENDA
Thursday, September 14th, 2023, 7:00 pm
Zoom Remote Access Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this public meeting of the Town of Bolton Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can access this meeting while in progress by Zoom Video Communications, Inc. (Zoom).

Guidelines for Participants

- **Utilize raise hand function to address the Board. (Alt-Y)**
- **Remain on mute until you have been addressed by the Board Chair.**
- **Participants are required to state or display first and last name prior to addressing the Board.**

1.	7:00pm- 7:10pm	Review and approve the affidavit regarding the potential sale of real estate property located at Map 7.C Parcel 17.1 and owned by Laurie Ducharme and held in Chapter 61A.
2.	7:10pm- 7:20 pm	Request from Lion's Club to place temporary signs at the entry to the Town Common for their cider donut sale at Schartner Farm on the weekends from September 23 rd through October 22 nd . (Craig Lauer)
3.	7:20pm- 7:30pm	Request from Chief Legendre for ARPA funds in the amount of \$55K to be appropriated to cover cost over runs related to the purchase of a Fire Truck as voted at ATM 5/3/21 Article 17.
4.	7:30pm- 7:40pm	Special Town Meeting Preparation Update
5.	7:40pm- 7:50pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> • Introduction of new Town Hall Staff members <ul style="list-style-type: none"> ○ Town Planner Pam Harding ○ Administrative Assistant to the Town Planner and Conservation Agent Lauren Ducat
6.	7:50pm- 8:00pm	<u>Select Board Business</u> <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Bolton Cultural Council Appointments • Discussion of All-In Costs for the proposed new high school building.(Stan Wysocki) • Discussion to make a request to school committee or district management for the operational costs for the proposed new high school. (Stan Wysocki) • Continue the discussion of and possible vote to request from the NRSC the annual report(s), detailed financial statement(s) and any additional information requested by the Select Board to support same as outlined in MGL Chapter 71, Section 16(k) for the current (FY24) fiscal year and for the five (5) previous fiscal years. (Stan Wysocki) • Update on OPEB discussions. (Stan Wysocki) • Approve Bills/Payroll warrants W24-05, W24-05A & W24-4 Supplemental WH • Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/87875652227?pwd=aUcxcXFjSFVYSFdeWNOB0pjSIZKQT09>

Meeting ID: 878 7565 2227 Passcode: 709621

One tap mobile +13052241968,,87875652227#

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