

**SELECT BOARD
AGENDA**

**Thursday, September 29th, 2022, 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 – 7:10 pm	Request from Integrative Animal Health Center for approval of replacement sign. (John Peterson)
2.	7:10pm – 7:25 pm	Discussion with DPW Director on <ul style="list-style-type: none"> • Old Fire Station, 9 Wattaquodock Hill Road • Town Common Well Placement
3.	7:25 pm – 7:40 pm	Conservation Commission Update and Discussion.
4.	7:40 pm – 7:50 pm	Transfer Station Recycling Discussion with Bolton Scouts (Steve Kimball & Dan Gaudette)
5.	7:50 pm– 8:00 pm	Bolton Volunteer Fire Association June 2023 Wachusett muster league discussion. (Jeff Weinfurt)
6.	8:00 pm– 8:10 pm	Town Administrator Report <ul style="list-style-type: none"> • Grant Update • Derby Field Update • Update on Affordable Housing Inventory
7.	8:10 pm– 8:20 pm	Select Board Business <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Execute the Common Victualer License for Baba Sushi LLC DBA Baba& the Legacy Kitchen at 544 Wattaquodock Hill Road. • School Budget Discussion • Designate the Town Administrator to lock in future electricity pricing beginning in January 2024. • Approve Bills/Payroll warrants W23-0A, W23-6 & w23-6Ap • Minutes
8.	8:20 pm– 8:30 pm	Executive session pursuant to MGL c. 30A, §21(a)3 <ul style="list-style-type: none"> • to discuss strategy with respect to collective bargaining with The Teamster’s Union, Local 170 if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board of Selectmen and the chair so declares and • to approve Executive Session Minutes.

Join Zoom Meeting

<https://us02web.zoom.us/j/84024435573?pwd=bk1Lc28vN21MK0NHbVBIKzhVZm0yQT09>

Meeting ID: 840 2443 5573

Passcode: 524677

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