

SELECT BOARD
AGENDA
Thursday, June 9th, 2022, 7:00 pm
Zoom Remote Access Meeting
Revised: June 7, 2022

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	<u>Public Hearing</u> on the petition of Bolton Baba LLC DBA Baba & The Legacy Kitchen for the transfer of the Annual Restaurant All-Alcohol License at 544 Wattaquaddock Hill Road.
2.	7:10pm – 7:15 pm	Request from Baba and the Legacy Kitchen for a sign at 544 Wattaquaddock Hill Road. (Emily Wang)
3.	7:15 pm – 7:20 pm	Appointment of Mary Beth Miskin to serve on the Parks and Recreation Commission.
4.	7:20 pm – 7:30 pm	Open Space and Recreation Plan discussion. <ul style="list-style-type: none"> • Request to Commence Update (Rebecca Longvall)
5.	7:30 pm – 7:40 pm	Update from Cemetery Committee <ul style="list-style-type: none"> • Green Burials • Price for Lots • Cemetery Rules and Regulations. (Betsy Taylor Kennedy)
6.	7:40 pm– 7:50 pm	Public Ways Safety Committee (Mary Ciummo) <ul style="list-style-type: none"> • Review and approve changes to the Traffic Rules and Order. • Request for Street Sign on Green Road.
7.	7:50 pm– 8:00 pm	Update on Transfer Station from DPW Director Randy Heglin.
8.	8:00 pm– 8:10 pm	Update from The International Golf Club on LIV Tour Event at 159 Ballville Road. (Steve Brennan)
9.	8:10 pm– 8:20 pm	Town Administrator Report <ul style="list-style-type: none"> • Update on HCA Negotiations with United Cultivation • Update on Negotiations with Wood Partners on Prioritized Project List for 580 Main Street. • Master Steering Plan Committee Update
10.	8:20 pm– 8:40 pm	Select Board Business <ul style="list-style-type: none"> • Public Service Announcements • Execute the Annual Dog Warrant • Execute the Agreement between the Bolton Conservation Trust and the Town of Bolton

		<ul style="list-style-type: none"> • Board and Committee Structure Discussion • Discussion of Town Administrator’s FY23 goals • Discussion on Meeting Spaces for the Select Board • Future Agenda Items Discussion • Approve Bills/Payroll warrants: W22-24 & W22-24A • Minutes
11.	8:40 pm- 8:45 pm	<p>-Executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining with</p> <ul style="list-style-type: none"> • AFSCME Council 93 DPW union and • The Teamster’s Union, Local 170 <p>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.</p> <p>-Approve Executive Session Minutes.</p>
12.	8:45 pm	Execute contract with AFSCME Council 93 DPW union and the Town of Bolton.

Join Zoom Meeting

<https://us02web.zoom.us/j/82209906435?pwd=SlhSVktiOWc5bDBUUTBnN3lPb3hjdz09>

Meeting ID: 822 0990 6435

Passcode: 918716

One tap mobile

+13017158592,,82209906435#

Dial by your location

+1 301 715 8592