Town of Bolton

222 Bolton Center Road • Bolton, CT 06043 Telephone (860) 649-8066 Fax (860) 643-0021

## BOARD OF SELECTMEN TUESDAY, DECEMBER 1, 2020 7:00 P.M. – VIRTUAL REGULAR MEETING AGENDA

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes
  - November 10, 2020
- 4. Appointments.
- 5. Correspondence.
- 6. Reports & Updates
  - A. Subcommittee Reports.
  - B. Properties and Facilities Report.
  - C. Open Space Management & Acquisition.
  - D. Lower Bolton Lake Report.
  - E. FY 21 Budget Report.
- 7. Ongoing Business:
  - A. Consider and possibly act on Budget Transfers and/or Appropriation Requests.
  - B. Other.
- 8. New Business:
  - A. Consider and possibly act on a resolution for bond refunding.
  - B. Review of the draft FY 2022 Capital Improvement Plan.
  - C. Other.
- 9. First Selectman's Report:
  - A. COVID-19.
  - B. Other.
- 10. Administrative Officer's Report:
  - A. Administrator's Goals.
  - B. Four-Town Economic Vitality Group.
  - C. Other.
- 11. Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 812 6055 7401. Please note that, in order to unmute your phone at the correct time for public comment, all members of the public wishing to give verbal comment at the meeting must register their desire to do so at <u>bolton.govoffice.com/pcform</u> or by calling the Administrator at 860-501-9576. Accommodations can be made at that phone number or at <u>townadmin@boltonct.org</u>, and please be sure to do so as far before the meeting as possible to ensure that your request can reasonably be met. Audio recordings of each meeting are also posted to the town's website within seven days following the live event.