



# Town of Bolton

222 BOLTON CENTER ROAD • BOLTON, CT 06043  
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## **BOARD OF SELECTMEN TUESDAY, AUGUST 11, 2020 7:00 P.M. – VIRTUAL SPECIAL MEETING AGENDA**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:  
July 7, 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 20 & FY 21 Budget Reports.
7. Ongoing Business:
  - A. Consider and possibly act on Budget Transfers and/or Appropriation Requests.
8. New Business:
  - A. Consider and possibly act on redecorating crosswalks on Steele's Crossing Road.
  - B. Consider and possibly act on adopting the Administrative Officer's contract.
  - C. Consider and possibly act on cancelling the Annual Farmer's Market.
  - D. Consider and possibly act on approving a resolution regarding Bolton's relationship with the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
9. First Selectman's Report:
  - A. Emergency Operational Response.
  - B. Four-Town Economic Development Report.
  - C. Sustainable CT.
10. Administrative Officer's Report:
  - A. Emergency Operational Response.
  - B. Administrator's Goals.
11. Executive Session to discuss Administrative Officer's annual review and contract.
12. Adjournment.

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 838 7731 6008. 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 [bolton.govoffice.com/pcform](http://bolton.govoffice.com/pcform) or by calling the Administrator at 860-501-9576. Accommodations can be made at that phone number or at [townadmin@boltonct.org](mailto:townadmin@boltonct.org), 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.*