

Town of Bolton

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

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

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes: August 11, 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.
 - B. Other.
- 8. New Business:
 - A. Consider and possibly act on adopting a resolution in support of the Bolton Heritage Farm Commission's survey and planning grant application to the CT State Historic Preservation Office.
 - B. Consider and possibly act on the Human Resources Subcommittee's recommendation to provide compensation to the newly appointed Treasurer.
 - C. Consider and possibly act on the Administrator's proposed goals for FY 2021.
 - D. Other.
- 9. First Selectman's Report:
 - A. Sustainable CT.
 - B. Other.
- 10. Administrative Officer's Report:
 - A. Administrator's Goals.
 - B. Other.
- 11. Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 892 8791 3397. 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 or by calling the Administrator at 860-501-9576. Accommodations can be made at that phone number or at 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.