Town of Bolton



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

## BOARD OF SELECTMEN TUESDAY, MAY 4, 2021 7:00 P.M. – VIRTUAL REGULAR MEETING AGENDA

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes
  - A. April 6, 2021 Regular Meeting
  - B. April 8, 2021 Special Meeting
  - C. April 12, 2021 Special Meeting
- 4. Appointments.
- 5. Correspondence: Email from Tom Ansaldi regarding no parking signs on the first 100-200 ft of Iroquois Trail.
- 6. Reports & Updates
  - A. Subcommittee Reports.
  - B. Properties and Facilities Report.
  - C. Open Space Management & Acquisition.
  - D. FY 21 Budget Report.
- 7. Ongoing Business:
  - A. Approval of 2021 Greenbank Agreement (Re-Authorization).
  - B. Employee Separation Fund Transfer.
  - C. Return of Unspent Funds from FY 2021.
  - D. Approval of 300<sup>th</sup> Fireworks with Hebron
  - E. Consider and possibly act on Budget Transfers and/or Appropriation Requests.
  - F. Other.
- 8. New Business.

Consider and possibly act on the following:

- A. Set Location of 2021 Budget Referendum.
- B. Call and Resolutions for Annual Town Meeting.
- C. Set Meeting Date for Annual Town Meeting.
- D. Approval of Fireworks with Town of Hebron for 300<sup>th</sup> Anniversary.
- E. Appointment to EHHD Board of Directors.
- F. Building Safety Month Declaration.
- 9. First Selectman's Report:
  - A. Update on Board of Finance Actions on budget.
  - B. COVID-19.
  - C. Other.
- 10. Administrative Officer's Report:
  - A. Update on Employee Health Benefit Change.
  - B. Administrator's Transition.
  - C. Other.
- 11. Executive Session: Supervisor's Contract Negotiations
- 12. Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 863 3257 8836. Preference for public commenting will be given to pre-registrants. To pre-register for public comment please contact the Media Coordinator at <u>media@boltonct.org</u> or 1-860-649-8066 x6112 and leave your name, number, and address. Audio recordings of each meeting are posted to the Town's website within seven days following the live event.