Town of Bolton



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

## BOARD OF SELECTMEN TUESDAY, JULY 6, 2021 7:00 P.M. – VIRTUAL REGULAR MEETING AGENDA REVISED AGENDA

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes.
  - A. May 4, 2021 Regular Meeting.
  - B. June 1, 2021 Regular Meeting.
  - C. June 21, 2021 Special Meeting.
- 4. Correspondence
  - A. Letter from Bolton Republican Town Committee.
  - B. Memo From BOF Regarding Meeting Dates for the Remainder of 2021
- 5. Appointments.
  - A. Conservation Commission.
  - B. Heritage Farm Commission.
  - C. Bentley Memorial Library Board.
  - D. Senior Citizen's Commission.
  - E. Fire Commission
  - F. Inland Wetlands Commission.
  - G. Energy Committee.
  - H. Diversity Committee.
  - I. Lake Commissioner.
  - J. Interim Building Official.
  - K. Interim Zoning Agent.
  - L. Assessor.
- 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. Report on Budget Transfers.
  - B. Other.
- 8. New Business.
  - A. Consider and Possibly Act on Setting Tax Due Dates.
  - B. Preliminary Discussion on Budget Cuts.
  - C. Legal Opinion from R. Barger on Meetings
  - D. Holding Meetings in Person.
  - E. Consider and Possibly Act on Selectmen's Wages for FY22.
  - F. Consider and Possibly Act on Wage Increase for Non-Union Staff.
  - G. Consider and Possibly Act on Resident Trooper Contract
  - H. Discussion on ARPA Funds Received.
  - I. Consider and Possibly Act on ARPA Funds for EHHD.
  - J. Consider and Possibly Act on Increasing the Special Events Permit Fee.
  - K. Consider and Possibly Act on RiMaConn Relay Marathon (August 28, 2021).
  - L. Consider and Possibly Act on Signs from FBL.
  - M. Discuss Removing Existing Sign at Sr. Center and Replace at Front of Building and Place Refurbished FD Sign Where Existing Sign Was.

- N. Discuss Use of Everbridge Notifications for Non-Emergency News and Events.
- O. Discussion of Local Cannabis Sales.
- 9. First Selectman's Report:
  - A. Update on Board of Finance Actions on budget.
  - B. COVID-19.
- 10. Re-Opening.
  - A. Other.
- 11. Administrative Officer's Report:
  - A. Update on Employee Health Benefit Change.
  - B. Updated on Fire Truck Repairs.
  - C. Other.
  - 10 Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 875 4514 6884. 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.