

BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 6, 2022
REGULAR MEETING AGENDA – 7:00 P.M.
IN-PERSON AND VIRTUAL- TOWN HALL
Call-In Number: 1-929-205-6099
Meeting ID: 868 7173 7196

1. Call to Order.
2. Public Comment.
3. Approval of Minutes.
 - A. August 2, 2022 – Regular Meeting.
 - B. August 17, 2022 – Special Meeting A/P.
 - C. August 25, 2022 – Special Meeting A/P.
4. Appointments and Resignations.
 - A. Resignation – E. Bradley (BOF).
 - B. Resignation – T. Michaud (Library Page)
 - C. Appointments:
 1. A. Maulucci (BHF- Renewal)
 2. R. Klein (BHF – Renewal)
 3. C. Moquin (Fire – Renewal)
 4. T. Johnston (Ethics – Renewal)
 5. C. Peter Van Dine (Conservation – Renewal)
 6. C. Haugh (Sr. Citizens Comm. – Renewal)
 7. L. Shea (Sr. Citizens Comm. – Renewal)
 8. J. Clark (Veterans)
 9. G. Carini (Veterans)
 10. C. Udin (Sr. Citizens Comm – Renewal)
5. Reports & Updates.
 - A. Properties and Facilities Report.
 - B. FY 22 Budget Report.
 - C. Consider and Act on A/P Report and Budget Transfers.
 - D. Report and Update on Trails Committee.
 1. G. Marrion Meeting with J. Dillon.
6. Ongoing Business:
 - A. Consider and Possibly Act on Heritage Farm Master Site Plan.
7. New Business.
 - A. Discuss and Possibly Act on Leslie Alexander – Bolton Center Road – Solar Radar/Speed Sign.
 - B. Consider and Act on Basketball Supervisor Increase in Pay.
 - C. Consider and Act on Budget for Farm Celebration Event on September 25th.
 - D. Discuss State Library Archeological Dig at Bolton Heritage Farm and Possible Impacts on Paggoli Lease.
8. First Selectman’s Report:
 - A. COVID-19.
 - B. Other.
9. Administrative Officer’s Report:
 - A. Monthly Report.
 - B. Bolton Heritage Farm Event Sept. 25th.
 - C. Other.
10. Executive Session:
 1. Regarding Cybersecurity
 2. Discussion on Personnel Evaluation-Interim Administrative Officer.
11. Adjournment.

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the **Meeting ID: 868 7173 7196**. Preference for public commenting will be given to pre-registrants. To pre-register for public comment please contact Kathy at 1-860-649-8066 x6111 prior to 3 p.m. the day of the meeting. Audio recordings of each meeting are posted to the Town’s website within seven days following the live event.*