

Town of Bolton

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

BOARD OF SELECTMEN TUESDAY, FEBRUARY 1, 2022 - 7:00PM REGULAR MEETING AGENDA

Call-In Number: 1-929-205-6099 Meeting ID: 812 9162 2739

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes.
 - A. January 4, 2022 Public Hearing and Regular Meeting.
 - B. January 11, 2022 Budget Workshop #1
 - C. January 13, 2022 Budget Workshop #2
- 4. Appointments.
 - A. Temporary Public Building Commission.
 - B. Branding Committee.
- 5. Reports & Updates.
 - A. Properties and Facilities Report.
 - B. FY 21 Budget Report.
 - C. Budget Transfers
- 6. Ongoing Business:
 - A. Discussion about Additional Budget Workshops and Possible Dates.
 - B. Other.
- 7. New Business.
 - A. A/P Detail List.
- 8. First Selectman's Report:
 - A. COVID-19.
 - B. Bond Council Bid.
 - C. Other.
- 9. Administrative Officer's Report:
 - A. Monthly Report.
 - B. Other.
- 10. Executive Session: Discussion of Separation Agreement for Highway Supervisor.
- 11. Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 812 9162 2739. Preference for public commenting will be given to pre-registrants. To pre-register for public comment please contact the Media Coordinator at media@boltonct.org 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.