

**BOARD OF SELECTMEN MEETING**  
**TUESDAY, APRIL 2, 2024**  
**AGENDA – 7:00 P.M.**  
**IN-PERSON AND VIRTUAL – TOWN HALL**  
**Call-In Number: 1-929-205-6099**  
**Meeting ID: 838 6063 5813**

1. Call to Order.
2. Public Comment.
3. Correspondence:
4. Executive Session: Discussion on Driveway Extension at the End of Enrico Road.
5. Approval of Minutes.
  - a. March 5, 2024 – Regular Meeting.
  - b. March 14, 2024 – Special Meeting.
  - c. March 26, 2024 -Special Meeting.
6. Ongoing Business:
  - a. Consider and Act on Indian Notch Pricing. (Pick Effective Start Date for New Pricing)
  - b. Consider and Act on Town Administrator’s Ability to Make Transfers.
  - c. Tour Date for Temporary Building Tour.
7. New Business.
  - a. Review of Bolton Heritage Farm Manure Pit Proposals.
  - b. Consider and Act on Approving the Date of March 9, 2025, for the 47<sup>th</sup> Annual Bolton Road Race.
8. Reports and Updates:
  - a. FY 24 Budget Report.
  - b. Budget Transfers.
9. First Selectman’s Report.
  - a. Retreat Info and Time. (Saturday, April 13, 2024)
10. Administrative Officer’s Report.
  - a. Monthly Report.
  - b. Other.
11. Adjournment.

**Next A/P meeting to be scheduled for: Tuesday, April 9, 2024 – Time ???**

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 838 6063 5813  
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.*