



Town of Bolton

222 BOLTON CENTER ROAD • BOLTON, CT 06043
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**BOARD OF SELECTMEN
TUESDAY, JUNE 2, 2020
7:00 P.M. – VIRTUAL
REGULAR MEETING AGENDA***

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
May 5, 2020
4. Appointments.
5. Correspondence.
6. Reports & Updates
 - A. Subcommittee Reports.
 - B. Memorial Day Commemoration Report.
 - C. Properties and Facilities Report.
 - D. Open Space Management & Acquisition.
 - E. Lower Bolton Lake Report.
 - F. FY 20 Budget Report.
 - G. Other.
7. Ongoing Business:
 - A. Consider and possibly act on Budget Transfers and/or Appropriation Requests.
 - B. Other.
8. New Business:
 - A. Consider and possibly act on the following:
 1. The possible relocation of Bolton's polling site for the 2020 Presidential Preference Primary and 2020 General Election.
 2. Authorizing the First Selectman to sign a letter of intent for prospective participation in a virtual net metering program.
 3. The 2020 opening of Indian Notch Park.
 4. Changes to the FY 2021 Town, Capital, and/or Debt budgets.
 5. Formal rejection of any donation of 170 Tamarac Drive to the Town.
 6. The tax exempt status of the land parcel located at Lot 50, Map 18, Brandy Street.
 - B. Other.
9. First Selectman's Report:
 - A. COVID-19 Preparations.
 - B. Sustainable CT.
 - C. Other.
10. Administrative Officer's Report:
 - A. COVID-19 Preparations.
 - B. Administrator's Goals.
 - C. Other.
11. Executive Session for the consideration of land acquisition.
12. Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 896 2861 5391. Please note that, in order to unmute your phone at the correct time for public comment, all members of the public wishing to give verbal comment at the meeting must register their desire to do so at bolton.govoffice.com/pcform or by calling the Town Administrator at 86-501-9576. Accommodations can be made at that phone number or at townadmin@boltonct.org, and please be sure to do so as far before the meeting as possible to ensure that your request can reasonably be met. Audio recordings of each meeting are also posted to the town's website within seven days following the live event.

**Amended at 10:30 AM on Monday, June 1, 2020, to include items 8A (5) and 8A (6).*