

## Town of Bolton

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

## BOARD OF SELECTMEN TUESDAY, OCTOBER 6, 2020 7:00 P.M. (FOLLOWING TOWN MEETING) – VIRTUAL REGULAR MEETING AGENDA

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes:

September 1, 2020

September 8, 2020

- 4. Appointments.
- 5. Correspondence.
- 6. Reports & Updates
  - A. Subcommittee Reports.
  - B. Properties and Facilities Report.
  - C. Open Space Management & Acquisition.
  - D. Lower Bolton Lake Report.
  - E. FY 20 & FY 21 Budget Reports.
- 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 accepting the National Park Service's Grant of \$18,663.19, by way of the W3R nonprofit, for events and actions to take place at the Bolton Heritage Farm.
  - B. Consider and possibly act on authorizing a Request for Proposals to be made regarding the haying of fields at Bolton Heritage Farm.
  - C. Discussion on the FY 2022 budget.
  - D. Consider and possibly act on property acquisition.
  - E. Other.
- 9. First Selectman's Report:
  - A. Sustainable CT.
  - B. Other.
- 10. Administrative Officer's Report:
  - A. Administrator's Goals.
  - B. Other.
- 11. Executive Session for the purpose of discussing property acquisition.
- 12. Adjournment.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 838 0776 1570. 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 <a href="mailto:bolton.govoffice.com/pcform">bolton.govoffice.com/pcform</a> or by calling the Administrator at 860-501-9576. Accommodations can be made at that phone number or at <a href="mailto:townadmin@boltonct.org">townadmin@boltonct.org</a>, 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.