



# Town of Bolton

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**BOARD OF SELECTMEN  
TUESDAY, MAY 5, 2020  
7:00 P.M. – VIRTUAL  
REGULAR MEETING AGENDA**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:  
April 7, 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 Budget Report.
  - F. 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 a prospective drive-thru voting budget referendum.
  - B. Consider and possibly act on a letter of intent for solar carport installations at Bolton High School to the Connecticut Green Bank.
  - C. Consider and possibly act on setting 2020 admission fees for Indian Notch Park.
  - D. Consider and possibly act on referring the matter of electric signage installation at the Bolton Firehouse to the Planning & Zoning Commission.
  - E. Consider and possibly act on authorizing the Administrator and First Selectmen to jointly approve transfers of \$5,000 and less for the remainder of FY 2020.
  - F. Other.
9. First Selectman's Report:
  - A. COVID-19 Preparations.
  - B. Charter Revision.
  - C. Sustainable CT.
  - D. Other.
10. Administrative Officer's Report:
  - A. COVID-19 Preparations.
  - B. Administrator's Goals.
  - C. Other.
11. Adjournment.

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 844 9368 7075. For other accommodations, please contact the Town Administrator at [townadmin@boltonct.org](mailto:townadmin@boltonct.org) or 860-912-7624 as far before the meeting as possible to ensure that your request for accommodations can reasonably be met. Audio recordings of each meeting are also posted to the town's website within seven days following the live event.*