

**BOARD OF SELECTMEN**  
**TUESDAY, AUGUST 2, 2022**  
**REGULAR MEETING AGENDA – 7:00 P.M.**  
**IN-PERSON AND VIRTUAL- TOWN HALL**  
**Call-In Number: 1-929-205-6099**  
**Meeting ID: 881 7068 4042**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes.
  - A. June 7, 2022 – Special Meeting w/BHF.
  - B. June 7, 2022 – Regular Meeting.
  - C. June 21, 2022 – Special Meeting A/P.
  - D. June 24, 2022 – Special Meeting.
  - E. June 30, 2022 – Special Meeting A/P.
  - F. July 12, 2022 – Regular Meeting.
  - G. July 19, 2022 – Special Meeting.
  - H. July 27, 2022 – Special Meeting A/P.
4. Appointments and Resignations.
  - A. Resignation – D. Bokshan (Library Page).
5. Reports & Updates.
  - A. Properties and Facilities Report.
  - B. FY 22 Budget Report.
  - C. Consider and Act on A/P Report.
6. Ongoing Business:
  - A. Review Cannabis Ordinance with changes made.
  - B. Consider and Possibly Act on Heritage Farm Master Site Plan.
7. New Business.
  - A. Consider and Act on Non-Union Pay Raises.
  - B. Consider and Act on 401K Raises.
  - C. Consider and Act on Next Real Estate/Personal Property Tax Due Date. (Request for October 1, 2022 Due Date with November 1, 2022 Delinquent Date).
  - D. Consider and Act on Revaluation Bid.
  - E. Consider and Act on Being Able to Vote Via Zoom.
  - F. Discuss Possible Noise Ordinance.
8. First Selectman’s Report:
  - A. COVID-19.
  - B. Other.
9. Administrative Officer’s Report:
  - A. Monthly Report.
  - B. Bolton Heritage Farm Event Sept. 25<sup>th</sup>.
  - C. Other.
10. Executive Session: Discussion on Personnel Evaluation-Interim Administrative Officer.
11. Adjournment.

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the **Meeting ID: 881 7068 4042** 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.*