

**BOARD OF SELECTMEN  
TUESDAY, MAY 3, 2022  
REGULAR MEETING AGENDA – 7:00 P.M.  
IN-PERSON AND VIRTUAL**

**\*IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

**Call-In Number: 1-929-205-6099**

**Meeting ID: 860 0999 8117**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes.
  - A. March 8, 2022 – Budget Workshop #8
  - B. March 15, 2022 – A/P Meeting
  - C. March 29, 2022 – A/P Meeting
  - D. April 5, 2022 – Regular Meeting
  - E. April 12, 2022 – A/P Meeting
  - F. April 26, 2022 – A/P Meeting
4. Appointments and Resignations.
  - A. B. Amundsen – Resignation.
5. Reports & Updates.
  - A. Properties and Facilities Report.
    - a) Consider and Act on 3 Year Perrachio Property Lease to L. Pesce.
    - b) Bolton Congregational Church Office Space.
  - B. FY 21 Budget Report.
    - a) Current Budget
    - b) Consideration of Future Referendum Dates (June 7/June 21).
  - C. Budget Transfers.
6. Ongoing Business:
  - A. Discuss Meeting Date with Farm Commission for Study.
7. New Business.
  - A. Consider and Act on Affordable Housing Plan.
  - B. Consider and Possibly Act On Giveback Amount for BOF.
8. First Selectman’s Report:
  - A. COVID-19.
9. Administrative Officer’s Report:
  - A. Monthly Report.
  - B. LoCIP Grant, Connectivity Grant
  - C. Other.
10. Executive Session: Discuss Strategy for Union Negotiations.
11. Adjournment.

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 860 0999 8117. Preference for public commenting will be given to pre-registrants. To pre-register for public comment please contact the Media Coordinator at [media@boltonct.org](mailto:media@boltonct.org) or 1-860-649-8066 x6112 and leave your name, number, and address. Audio recordings of each meeting are posted to the Town’s website within seven days following the live event.*