

**BOARD OF SELECTMEN**  
**TUESDAY, JANUARY 3, 2023**  
**REGULAR MEETING AGENDA – 7:00 P.M.**  
**IN-PERSON AND VIRTUAL- TOWN HALL**  
**Call-In Number: 1-929-205-6099**  
**Meeting ID: 818 8501 1225**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes.
  - A. December 6, 2022 – Regular Meeting.
  - B. December 20, 2022 –Special A/P Meeting.
4. Appointments and Resignations.
  - A. Resignation:
    - \*Yvonne Filip – Board Clerk.
  - B. Appointments:
    - \*Ashley Phelan – elected by Board of Finance.
    - \*Ellen Barnes – Ethics Board.
    - \*Jane Proulx – Ethics Board.
5. Reports & Updates.
  - A. Properties and Facilities Report.
  - B. FY 22 Budget Report.
  - C. Consider and Act on A/P Report and Budget Transfers.
6. Ongoing Business:
  - A. Update: Alexandra Miller-Davey Presentation for Bolton High School Trail Project. – Insurance Info.
  - B. Dept. of Revenue Services Update.
  - C. Consider and Act on Approval for Town Administrator to Approve Budget Transfers Under a Certain Amount.
7. New Business.
  - A. Josh – 4 Town Brochures.
  - B. Salary Increase for Board Clerks (\$75 for up to an hour, \$85 2-3 hours, \$95 3-4 hours).
  - C. Interval House Donation.
  - D. Veteran’s Letter re: Naming Street behind Veteran’s Memorial.
  - E. Veteran’s Tax Exemption.
  - F. Grant Awards:
    - Consider and Act on Library Grant
    - Bolton Heritage Farm Grant
    - Consider and Act on Two New Grants:
      - TRIP Grant – Lyman Road Bridge/Culvert
      - Trail Grant for Parking Lot Near Munson’s
8. First Selectman’s Report:
  - A. COVID-19.
9. Administrative Officer’s Report:
  - A. Monthly Report.
  - B. Other.
10. Adjournment.

**Next A/P meeting to be scheduled for Tuesday, January 17<sup>th</sup>, 2023 –time?**

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the **Meeting ID: 818 8501 1225**. 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.*