

**BOARD OF SELECTMEN**  
**TUESDAY, SEPTEMBER 5, 2023**  
**REGULAR MEETING AGENDA – 7:00 P.M.**  
**IN-PERSON AND VIRTUAL – TOWN HALL**  
**Call-In Number: 1-929-205-6099**  
**Meeting ID: 828 2002 2194**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
  - a. August 8, 2023 – Regular Meeting.
  - b. August 22, 2023 – Special A/P Meeting.
4. Appointments:
  - a. Diane DeNunzio: From Alternate to Full Member of Wetlands Commission with Term Ending 7/1/2026.
  - b. Patrice Carson: Appoint for Central Regional Tourism District Representative – Term Ending 3 Years from Appointment Date.
5. New Business:
  - a. Discussion on Sharing Troopers with Surrounding Towns.
  - b. Discussion on Ribbon Cutting/Open House for Temporary Building.
  - c. Consider and Act on Bolton Living History Budget.
  - d. Consider and Act on Bid Waiver for Connectivity Trail.
  - e. Bid Waiver from BOE.
  - f. Discussion on Diversity Draft Statement.
6. Ongoing Business:
  - a. Stop Signs at Webster Lane.
7. Reports and Updates:
  - a. Properties and Facilities Admin. Report.
    - i. Temporary Building
    - ii. Connectivity Trail
    - iii. Library Patio
  - b. Cyber Upgrades.
    - Moving to (.Gov) Domain.
  - c. FY 24 Budget Report.
  - d. Budget Transfers.
  - e. A/P Report.
8. First Selectman's Report.
9. Administrative Officer's Report:
  - a. Monthly Report.
  - b. Other.
10. Adjournment.

**Next A/P meeting to be scheduled for: Tuesday, September 19, 2023 – Time?**

*To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 828 2002 2194. 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.*