

**BOARD OF SELECTMEN
TUESDAY, DECEMBER 5, 2023
AGENDA – 7:00 P.M.**

IN-PERSON AND VIRTUAL – TOWN HALL

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

Meeting ID: 818 7062 0439

1. Call to Order.
2. Public Comment.
3. Correspondence:
 - a. Bike Walk Bolton
4. Approval of Minutes:
 - a. November 8, 2023 – Regular Meeting.
 - b. November 21, 2023 – Special Meeting.
5. Ongoing Business.
 - a. Consider and Possibly Act on First Selectman’s Salary.
6. New Business:
 - a. Consider and Act on Budget Workshop Meeting Dates for 2024.
 - b. Consider and Act on BOS members for the Following Committees:
 1. Finance Committee.
 2. BOS Finance and Administration Subcommittee.
 3. BOS Facilities and Public Safety Subcommittee.
 4. BOS Human Resources/Personnel Subcommittee.
 - c. Consider and Act on 1st Organizational Finance Committee Meeting Date (December 19, 2023 -immediately following A/P meeting?) and 2 Other Dates Before January 31.
 - d. Consider and Act on Giving the Town Administrator the Authorization to Perform Various Firearms Permitting and Administrative Functions.
 - e. Action on Town Administrator’s Contract and Wage Increase.
7. Reports an Updates:
 - a. Properties and Facilities Admin. Report.
 - b. FY 24 Budget Report.
 - c. A/P Report.
 - d. Budget Transfers.
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, December 19, 2023 – 6:30 p.m.

To access the meeting audio in real time, please call 1-929-205-6099 and enter the Meeting ID: 818 7062 0439 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.