

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, FEBRUARY 4, 2025 – 6:30 P.M.
TOWN HALL & ZOOM**

CALL-IN NUMBER: 1-929-205-6099

MEETING ID: 869 0903 2546

1. Call to Order.
2. Pledge of Allegiance.
3. NOVUS Presentation.
4. Public Comment.
5. Information Forum on ARPA Funding.
6. Appointment: Kimberly Fofana: Conservation Commission.
7. Correspondence:
 - a. D. Griffin – Resignation.
 - b. K. Walsh – Resignation from Veteran’s Commission.
 - c. Intern Tim White Project Update.
 - d. CT DEEP Letter.
 - e. Generative AI Policies in Government.
8. Approval of Minutes:
 - a. December 23, 2024 – Special Meeting.
 - b. January 7, 2025 – Regular Meeting.
 - c. January 14, 2025 – Special A/P Meeting.
 - d. January 28, 2025 - Special A/P Meeting.
9. Reports and Updates.
 - a. Budget and Tax Updates.
 - b. Consider and Act on Approving Budget Transfers (if needed).
10. Ongoing Business:
 - a. Update on Colonial Road.
 - b. Discussion and Possible Action on Heritage Farm Trail Grant.
11. New Business:
 - a. Consider and Act on Proclamation for D. Griffin.
 - b. Consider and Possibly Act on Memorial Day Parade.
 - c. Board/Commission Vacancy Listing to go out with July Tax Bills.
 - d. Discussion/Formation of Ad-Hoc Committee for Finalizing HP Plans.
 - e. Discussion/Formation of Ad-Hoc Committee for U.S. 250th (Semi quincennial) Celebration.
12. Town Administrators Report.
13. Adjourn.

NEXT MEETING:

Tuesday, February 11, 2025, Special Meeting A/P and Budget Workshop #4. – 6:00 p.m. Location TBD and via zoom.