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

CALL-IN NUMBER: 1-929-205-6099 MEETING ID: 867 9817 7247

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Public Comment.
- 4. Presentation from Amplify by Brittany Whitely.
- 5. Ongoing Business:
 - a. Suzanne Shippee Request for Streetlight at Intersection of Bolton Center Road and Old Bolton Road.
 - b. Discussion about Bringing on Student from UCONN School of Engineering to Work on the Complete Streets Project.
 - c. Set Date for Informational Meeting on Selectman's Salary.
- 6. Appointments and Resignations:
 - a. Tina Prior Resignation from the Library.
- 7. Correspondence:
 - a. Chris LaPenta re: Request for Plantings at the Stony Road Parking Lot.
 - b. Lynn Sobol- Thank you letter.
- 8. Approval of Minutes:
 - a. April 1, 2025 Regular Meeting.
 - b. April 8, 2025 A/P Meeting.
 - c. April 22, 2025 A/P Meeting.
 - d. April 22, 2025 Selectman's Salary Informational Meeting.
- 9. Reports and Updates.
 - a. Consider and Act on A/P.
 - b. Consider and Act on Approving Budget Transfers (if needed).
- 10. New Business:
 - a. Consider and Act on NOVUS Bid Waiver.
 - b. Consider and Act on Signing Off on the EMPG Grant.
- 11. Town Administrators Report.
- 12. Adjourn.

NEXT MEETING:

Annual Town Meeting - May 7, 2025 (Town Hall) - 6:00 p.m.

Bolton Boards 101 - May 12, 2025 (Town Hall) - 6:30 p.m.

BUDGET REFERENDUM - May 20, 2025 (St. Maurice Parish Hall) - 6:00 a.m. to 8:00 p.m.

BOS A/P - May 20, 2025 (Town Hall) 6:00 p.m.