TOWN OF BOLTON BOARD OF SELECTMEN TUESDAY, JUNE 3, 2025 – 6:30 P.M. TOWN HALL & ZOOM

CALL-IN NUMBER: 1-929-205-6099 MEETING ID: 899 6515 7822

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Public Comment.
- 4. Ongoing Business:
 - a. Joe Dillon Vernon and Quarry Road Intersection.
 - b. Discussion and Possible Action on Heritage Farm Trail.
 - c. Discussion on Selectman's Salary.
- 5. Appointments and Resignations:
 - a. Appointment Kevin Drake Bolton Heritage Farm (Alternate)
 - b. Re-Appointment Brook Nowak Library Board (Full Time Member)
 - c. Re-Appointment Claire Fazzina Library Board (Full Time Member)
 - d. Re-Appointment Ann Maulucci Heritage Farm Commission (Full Time Member)
- 6. Correspondence:
 - a. S. Laroche Letter.
 - b. K. Fofana Traffic Calming Petition.
- 7. Approval of Minutes:
 - a. May 6, 2025 Regular and A/P Meeting.
 - b. May 20, 2025 A/P Meeting.
 - c. April 8, 2025 Unable to Identify Who Seconded Meeting Minutes Minutes Still Need to Be Approved.
- 8. Reports and Updates.
 - a. Consider and Act on A/P.
 - b. Consider and Act on Approving Budget Transfers (if needed).
- 9. New Business:
 - a. BOE Bid Waiver NOVUS and Garage Project Information Only.
 - b. Discussion and Possible Action for Approval of Wreaths Across America.
- 10. Town Administrators Report.
- 11. Adjourn.

NEXT MEETING:

Jun 10, 2025 – Budget Referendum – 6 am to 8 pm.

June 17, 2025 – A/P Meeting – 6 pm.

June 17, 2025 – Public Informational Session on Selectman's Salary – 6:30 pm – or Immediately Following.

June 24, 2025 – Budget Referendum – 6 am to 8 pm (If Needed).