

**TOWN OF BOLTON  
BOARD OF SELECTMEN MEETING  
TUESDAY, JANUARY 6, 2026 – 6:30 P.M.  
BOLTON TOWN HALL AND VIA ZOOM**

**Call in # 1 646 931 3860  
Meeting ID: 811 8248 1597**

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.
4. Appointments:
  - a. Carole Franco – Veterans Commission – Alternate.
  - b. Anna Spencer – Veterans Commission – Alternate.
5. Correspondence:
  - a. Kacie Cannon (Clerk) – Resignation.
  - b. Town of Vernon – Henry McSwain – New Assistant Animal Control Officer.
6. New Business:
  - a. Consider and Possibly Act on the grant application for the playground.
7. Consider and Possibly Act on AFSCME 1303-126 Highway Contract Renewal.
8. Consider and Act on Approval of Heritage Farm Lease February 1, 2026, through December 31, 2027.
9. Consider and Act on Acknowledging Don Fish Tax Abatement for Dairy Farms.
10. Consider and Act on Approving Bolton Land Trust Holding the 2<sup>nd</sup> O’Polar Plunge at INP on Sunday, March 15, 2026.
11. Finance Reports.
12. Approval of Minutes:
  - a. December 30, 2025 – A/P Meeting.
13. Town Administrator’s Report.
14. Executive Session: Contract for Director of Community Development and Advertising for Finance Director.
15. Adjourn.

**Upcoming Meetings:**

**Tuesday, January 13, 2026 – A/P Meeting - 6:00 p.m. (Town Hall)**  
**Tuesday, January 13, 2026 – CAPA Meeting - 7:00 p.m. (Town Hall)**  
**Thursday, January 15, 2026 – Coffee & Conversation – 10:00 a.m. (Senior Center)**  
**Tuesday, January 20, 2026 – CAPA Meeting - 7:00 p.m. (Town Hall)**  
**Wednesday, January 21, 2026 – Budget Workshop #1 - 6:00 p.m. (Town Hall)**  
**Tuesday, January 27, 2026 -A/P Meeting- 6:00 p.m. and**  
**Budget Workshop #2 Immediately Following A/P Meeting (Town Hall)**  
**Thursday, January 29, 2026 – Budget Workshop # 3 - 6:00 p.m. (Town Hall)**