



**Bolton Select Board**  
**Meeting Agenda**

Bolton Town Office  
3045 Theodore Roosevelt Highway, Bolton, VT  
Monday  
April 20, 2020  
6:00 p.m.

**Please Note:** With the public closure of Bolton Town Office due to COVID-19, and the March 30, 2020 signing of Bill H.681 by the Governor, which temporarily waives the Open Meeting Law requirement to provide a physical meeting space, participants may only attend and participate in this public meeting via conference call. To join the meeting, dial in promptly at 6:00 p.m. to (605) 313-5420, access code 384015 & identify yourself. This meeting will be recorded.

1. Call to order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Recurring Business:
  - Minutes April 6, 2020
  - Warrants
  - Financial Reports: expenditure, revenue, legal services
5. Business & Action Items:
  - Award Highway Mowing Bid
  - Liquor License Applications (6) BVR, LLC
  - Appoint CSWD Representative – 2-year Term Expires May 31, 2022
  - Town Wood Lot Stage Road Approval of Draft “Grant of Development Rights and Conservation Restrictions,” and Draft “Boundary Line Agreement”
  - 64 Boulder Wood Lane – Update
  - Highway Department Radio Purchase Approval for 2020 International and Loader
  - COVID-19 Update
  - RFBs:
    - Update: Appraiser and Appraisal
    - Update: Paving FY 19-20 & 20-21
6. Adjournment