



Bolton Select Board
Remote Meeting Agenda

3045 Theodore Roosevelt Highway, Bolton, VT

Monday

May 18, 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 May 4 & May 6, 2020
 - Warrants and Payment Authorization
5. Communications:
 - CWSP Committee - Letter of Support Request
 - VTrans - Closeout DR 4380 PCCR
 - Thank you letters
6. Appointments:
 1. 7 p.m. Lydia Menendez – VRC/Potholes Updates
7. Business & Action Items:
 - **6:30 p.m.**
 - 1. Bid Opening – 2020 Resurfacing
 - 2. Bid Opening – RFP Assessor Services and Re-Appraisal
 - Assessor Retirement
 - 3. Bid Opening – 2020 Excavating Contractors
 - Transfer from Reserves – BVFD Air Bottles
 - CCRPC AHMP Updates
 - COVID-19 Updates
 - Highway Department:
 - Grant In Aid Parameters
 - Request - Permit for Honey Hollow Road Access in Winter
 - Executive Session – Employee Status
8. Adjournment