



Bolton Select Board **Virtual Meeting Agenda**

Monday, February 1, 2021 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 Go to Meeting. This meeting will be recorded.

Select Board Meeting
Mon, Feb 1, 2021 6:00 PM - 8:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/764089813>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: tel:+16467493122,,764089813#

Access Code: 764-089-813

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment (not related to agenda items)
4. Communications:
 - Springer Law Office, PLLC T-Mobile Application to the VT PUC requesting Certificate of Public Good - de Minimus Modification to Wireless Telecommunications Facility Robbins Mountain
 - Barbara Elliot, Huntington Town Manager - Reapportionment / Redistricting
5. Recurring Business:
 - Approval of Minutes January 18, 2021
 - Warrants
6. Appointments:
 1. 6:15 p.m. Amy Ludwin – PPCA Stage Road Parking Lot Expansion, Stage Road Traffic Ordinance
7. Business & Action Items:
 - Approval to Use Town Platforms to Notice “Go Fund Me” – FEMA Buyout
 - Humane Society Approve Annual Intake Contract 2021
 - CAI Tax Maps Approve Contract
 - Tandem Truck Purchase – Funding Options, Procurement Policy
8. Adjournment

PLEASE NOTE: Following the adjournment of the regularly scheduled meeting, the Select Board will convene at 7 p.m. on ZOOM for a practice webinar in anticipation of the Virtual Public informational Hearing to be held on February 22, 2021. No business shall be conducted, other than identifying any technical issues. The public is welcome to attend. See next page.

Zoom Practice Webinar: Feb 1, 2021 7 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83831552875?pwd=czcwZ0poWXlNSy9qL3RUOFNqSjZDUT09>

Passcode: 524022

Or iPhone one-tap :

US: +16465588656,,83831552875#,,,,*524022# or +13017158592,,83831552875#,,,,*524022#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or
+1 346 248 7799

Webinar ID: 838 3155 2875

Passcode: 524022

International numbers available: <https://us02web.zoom.us/j/83831552875?pwd=czcwZ0poWXlNSy9qL3RUOFNqSjZDUT09>

1. Call to Order
2. Identify Any Technical Issues
3. Adjournment