



Bolton Select Board **Virtual Meeting Agenda**

Bolton Town Office
3045 Theodore Roosevelt Highway, Bolton, VT
Monday
March 15, 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, Mar 15, 2021 6:00 PM - 8:00 PM (EDT)

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

<https://global.gotomeeting.com/join/879239885>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: **879-239-885**

1. Call to order
2. Additions or Deletions to the Agenda
3. Organizational Meeting:
 - Swearing in of New Members
 - Elect Chair, Vice Chair, and Clerk
 - Meeting Schedule
 - Rules of Procedure
 - Three Locations for Official Town Postings
 - Newspaper of Record
4. Communications: none to date 3/11/21
5. Recurring Business:
 - Amy Ludwin - February 15, 2021 Meeting Minutes Amendment Second Request
 - Minutes February 15, 2021 and March 1, 2021
 - Warrants
 - Financial Reports: Expenditures, Revenue, Reserves, Legal, Delinquent and Late Taxes
6. Business & Action Items:
 - Town Property Mowing 2021
 - Financing Highway Department Tandem Truck
 - Municipal Impact Questionnaire – BVR, LLC, Highway Maintenance Garage
 - Re-Districting Update
 - Smilie School Parking Lot MOU
 - Town Appointments:
 1. Emergency Management Director 1 year term
 2. Road Commissioner 1 year term
 3. Town Constable – Jon Dennis 1 year term
 4. Planning Commission: Steve Barner 3 year term, Evan DesLauriers 3 year term
 5. Capital Planning Committee: Renew Committee for 1 year, appoint to 1-year terms: Sharon Murray, Jen Dudley-Gaillard, Joss Bess, Steve Barner, Tony Barbagallo
7. Adjournment