



## **Bolton Select Board** **Virtual Meeting Agenda**

Bolton Town Office  
3045 Theodore Roosevelt Highway, Bolton, VT  
Monday  
April 5, 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, Apr 5, 2021 6:00 PM - 8:00 PM (EDT)**

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/521452133>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)  
United States: +1 (408) 650-3123  
- One-touch: tel:+14086503123,,521452133#  
Access Code: 521-452-133

1. Call to order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Communications:
  - American Rescue Plan Payment
5. Recurring Business:
  - Minutes March 15, 2021
  - Warrants
6. Business & Action Items:
  - Liquor License Applications: Bolton Country Store & West Bolton Golf Club – Approval
  - Town Property Mowing 2021 – Review & Award Bid
  - Financing & Purchase Highway Department Tandem Truck – Approval
  - MOU – MMUUSD Amendment Approval
  - LEMP – Approval & ICS 100 Signature Required
  - Recreation/Parking – Overview, Process
  - Town Appointments:
    1. Energy Committee: Lexi Haselton 3 year term, Peter Schoen 3 year term
    2. Sara Holbrook Parcel Steward: Sharon Murray 2 year term
    3. Tree Warden: Luke Ingram 1 year term
7. Appointments:
  1. 6:50 p.m. Jeremy Knepper, Energy Committee – Solar Installation/s Town Property
  2. 7:05 p.m. Larry St. Peter – Highway Update, Highway Superintendent Position Opening, Approval of Purchases
  3. 7:20 p.m. Virginia Haviland, Conservation Commission:
    - Request/Application for \$4,260 From the Conservation Fund to Complete Libby's Look trail Reroute.
    - Request to Appoint 2 BSB members to a Sara Holbrook Property Ordinance Investigation Subcommittee.
    - PPCA Stage Road Parking Lot
8. Adjournment