



Bolton Select Board **Special Meeting Agenda**

(Warned as a Special Meeting as it does not fall on the 1st or 3rd Monday)
Thursday, June 24, 2021 6:00 p.m.

Please Note: With the expiration of the declared state of emergency (due to COVID-19) at midnight on June 15, 2021, public bodies must now comply with the long-standing Open Meeting Law as it appears in 1 V.S.A §§ 310-314, which includes that a "physical meeting location for public participation must be provided." Participants for the July 24, 2021 Select Board meeting may attend and participate virtually through ZOOM, or by coming to the Town Office (the physical meeting location) at 3045 Theodore Roosevelt Highway. Select Board meetings are recorded.

Topic: Select Board Meeting

Time: Jun 24, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85273070372?pwd=bW9aVWJWZlWOXgrakJrUmZwLzlsQT09>

Meeting ID: 852 7307 0372

Passcode: 295755

One tap mobile

+13126266799,,85273070372#,,,,*295755# US (Chicago)

+16465588656,,85273070372#,,,,*295755# US (New York)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 852 7307 0372

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Find your local number: <https://us02web.zoom.us/j/85273070372?pwd=bW9aVWJWZlWOXgrakJrUmZwLzlsQT09>

Dial by your location

+1 312 626 6799 US (Chicago)

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment (not related to agenda items)
4. Communications: none as of June 22, 2021
5. Recurring Business:
 - Approval of Minutes June 7, 2021
 - Warrants
 - Financial Reports: Reserve Fund, Delinquent Taxes, Revenue, Expenditure (as available)
6. Business & Action Items:
 - Expiration of Emergency Order – In-person Town Board/Committee Meetings Timeline/Requirements, Virtual Meeting Component, Open Meeting Law Requirements
 - Internal Financial Control Checklist 2021 - Approval
7. Appointments:
 1. 6:20 p.m. CRAGVT – Notch Road Parking Concerns For Recreational Users
 2. 6:30 p.m., Craig Deyo, Highway Department - Updates (Grader, Staff, FEMA Notch Slide Repairs, Paving Grant) and Funding Requests (Chloride Application & Storage)
8. Adjournment