



Bolton Select Board **Meeting Agenda**

Monday, August 2, 2021

6:00 p.m.

Bolton Town Office
3045 Theodore Roosevelt Highway
Bolton, Vermont

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." The Bolton Select Board has returned to in-person meetings at the Bolton Town Office, effective July 1, 2021., and also is providing a virtual option for participation:

Select Board Meeting

Mon, Aug 2, 2021 6:00 PM - 8:00 PM (EDT)

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

<https://global.gotomeeting.com/join/500015709>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: **500-015-709**

Call to Order

1. Swearing In New Member Andrew Pond
2. Additions or Deletions to the Agenda
3. Public Comment (not related to agenda items)
4. Communications:
 - Resignation Committee Member/Steward
5. Recurring Business:
 - Approval of Minutes July 19, 2021
 - Warrants
6. Appointments:
 1. 6:20 p.m. Craig Deyo: Highway Department – Updates, Garage Addition, Excavator Purchase/Rental Options
7. Business & Action Items:
 - BCA/BTA Meeting Date
 - Culvert Policy Update & Approval
 - Updates:
 - FEMA Buyout
 - Town Credit Card Policy Review/Approval
 - Capital Planning Committee – Review of CPC Provided List of Requests (action as/if needed tabled from July 19, 2021), CPC Viability
 - Executive Session – Labor Relation Agreements with Employees
8. Adjournment