



Bolton Select Board
Meeting Agenda

Monday, July 19, 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. There is no option for the community to attend this meeting virtually.

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment (not related to agenda items)
4. Communications: none as of July 15, 2021
5. Recurring Business:
 - Approval of Minutes July 5, 2021
 - Warrants
6. Appointments:
 1. 6:15 p.m. Deb Shelby – Town Information Technology Updates and Recommendations
 2. 6:30 p.m. Craig Deyo – Highway Department Update, Executive Session Employee Contract
7. Business & Action Items:
 - Culvert Policy Update & Approval
 - Bid Opening and Award – 2021 Resurfacing Bid (Award to be Made by 7/20/21) & Funding, Funding for Additional Paving
 - Updates:
 - FEMA Buyout
 - Payroll Wages Increase Impact to FY 21-22 Budget
 - Reserve Fund Close of FY 20-21
 - Memorandum, of Wage Increase Memos – Signature Required (Wage Increases Previously Approved)
 - Town Credit Card Approval Request
 - Select Board Application/s Review
 - Hybrid Meeting Model Survey Results – Hybrid Meeting Model Determination
 - Set FY 21-22 Tax Rate
 - Capital Planning Committee – Review of CPC Provided List of Requests (action as/if needed)
8. Adjournment