



Bolton Select Board **Notice and Agenda for Hybrid Meeting**

Monday, August 16, 2021
6:00 p.m.

The Select Board for the Town of Bolton will meet at the Town Office at 3045 Theodore Roosevelt Highway, Bolton, VT on Monday, August 16, 2021 at 6 p.m. The meeting will also be accessible remotely by electronic means.

Select Board Hybrid Meeting

Mon, Aug 16, 2021 6:00 PM - 8:00 PM (EDT)

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

<https://global.gotomeeting.com/join/424397885>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: **424-397-885**

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment (not related to agenda items)
4. Communications
5. Recurring Business:
 - Approval of Minutes August 2 & 5, 2021
 - Warrants
 - Financial Reports (as Available) & Loan Information
6. Appointments:
 1. 6:15 p.m. Craig Deyo – Highway Department
 - Open and Award Resurfacing Bid for Town Garage Driveway
 - Highway Department Position – Seasonal/Part Time Information
 - Highway Garage Addition
 - Culvert Purchase
 - Excavator – Lease to Own/Purchase
 2. 6:45 p.m. Jeremy Knepper – Energy Committee – Review/Approve RFP Solar Town Buildings
 3. 7:00 p.m. Adam Miller and John Westie – FOWF – Conservation Fund Application and Town Process, Town Process for Town Acceptance of Land Donation of Lot #8
7. Business & Action Items:
 - Set September Meeting Dates (1st Monday is Labor Day)
 - Updates:
 - ARPA Funding, Approve as New Fund in General Ledger, Impact to Single Audit Requirement
 - Bolton FEMA Projects (as/if Needed)
 - FY 20-21 Audit
 - CCRPC Representative
 - Signatures: Culvert and Credit Card Policies – Previously Approved
 - Set Credit Card User/Limits
 - Mowing Contract with Fatbacks – Review/Determine Action to be Taken
8. Adjournment