

Meeting Minutes

Date:	Tuesday, June 30, 2020 save
Time/Location:	3:00 PM/Bolton Zoom OnLine Meeting
Members Present:	Lynn Dischler, John Petrin, Sharon Shepela unable to gain access
Guests:	Frank Langin, Bolton Cable
Prepared by:	John Petrin
Next meeting date:	Tuesday, July 21, 2020 at 3 PM.

This meeting was held as a video conference on Zoom in response to the Commonwealth's ban on gathering in public to meet due to the Coronavirus emergency. This meeting was posted and hosted in accordance with procedures established for this emergency.

	Agenda Item	Action
1.	Minutes On a Petrin/Dischler Motion, the minutes of May 27, 2020 were approved on a 2-0 vote by roll.	• Minutes Approved
2.	Lynn reported that Town Meeting approved the CCA article unanimously on June 22 nd . Thanks to Sharon for representing the Committee on Q&A.	
3.	Next Steps John reported that he spoke to TA Don Lowe. He recognized that an RFP is not necessary for hiring the broker consultant and stated that the Committee and would accept a recommendation to the Selectmen. John offered that based on his experience he is willing to recommend that the Committee ask the Selectmen that the Town hire Colonial Power and begin the process of approving a working contract with them. Once concluded, the broker can then recommend the steps and options needed to bring a plan to the State. In order to develop the plan, public input will be needed for the Town to make decisions on options. On a Petrin/Dischler motion, the Committee will schedule a meeting with the Selectmen to present the option of hiring Colonial Power and to develop a working contract to present to the Board of Selectmen for approval. Voted 2-0 by roll. John will contact Jenny/Don after Lynn and Sharon had an opportunity to check references with other communities.	
4.	Set next meeting date: Our next meeting will be Tuesday, July 21, 2020 at 3 pm.	• Lynn will post and schedule
5.	The meeting was adjourned at 3:25 pm on a motion by John Petrin and seconded by Lynn Dischler and voted 2-0 by roll.	

Approve Meeting Minutes

Initials	<i>LD</i>	<i>JP</i>	
Commissioner	L. Dischler	J. Petrin	S. Shepela

*approved at the 9-1-2020 meeting
by Zoom participation*