

Town of Bolton LDC - Meeting Agenda - 03/31/2021 This Meeting will be via Zoom

- Approve minutes --- 02/24/21 Meeting
- Treasurer Report
 - Checking Account Balance – General Fund
 - Automatic Mortgage Payment Account
 - Other Business, if any
- Public Comment - TBD
- Correspondence - TBD
- New Business
 - Marvin & Co./Karl Newton – Discuss 2020 Audit Report (Mr. Newton will be in attendance to lead discussion). See Draft Resolution #1
 - Possible change in meeting day – HOLD, pending outcome of discussions during Norowal Meeting (see Norowal Agenda).
- Regular Business --- **Active**
 - ABO/PARIS – Updates (Hall)
 - Insurance – Updates, if any (Andersen)
 - Legal Services – Update (Hall). See Draft Resolution #2
 - BOD Photo(s) for Website
- Regular Business --- **In-Active**
 - Strategic Planning – Discussion of what the LDC will be doing in 2023 and beyond
- Executive Session, if needed

BLDC Draft RESOLUTION #1 – To accept the March 2021 Financial Report prepared by Marvin & Co. as the BLDC’s Final Audit of the Consolidated Financial Statement for the year ended December 31, 2020.

BLDC Draft RESOLUTION #2 – To hire the law firm of Meyer, Fuller and Stockwell to represent the BLDC and its subsidiary in any legal matter referred by the Board of Directors.