

Town of Bolton LDC - Meeting Agenda - 06/05/2023

Meeting to be held at the Bolton Chamber of Commerce Office. Start Time: 6:00 PM

- Approve Minutes --- 05/08/23 Meeting
- Treasurer Report
 - Checking Account Balance – General Fund
 - Other Treasurer Business, if any
- Public Comment - TBD
- Correspondence - TBD
- New Business
 - 2022 Audit - Update
 - 2023/2024 Meeting Schedule – Confirm
 - Professional Service Contracts for Admin. Ass't. and Executive Ass't.
 - Resolution re: 2023 professional service contractors (see below)
 - Annual Shareholders Meeting – Discussion/Set Date
- Old Business
 - Construction Loan/GFNB - Update
 - Workshop Follow-up - Update (Director Andersen)
 - Digital Projector - Update
 - Governance, Finance and Audit Committees (on-hold)

Resolution 2023 – X

Whereas the Town of Bolton LDC requires staff-level services in the course of conducting its business (e.g. preparation of meeting minutes, website updates and PARIS reporting), the Board of Directors hereby resolves to contract with the following individuals for related services during CY 2023:

- Elaine Chiovarou-Brown - Admin. Ass't.
- Brenda Powell - Executive Ass't.