



**AGENDA**  
**Bolton Select Board**  
**Special Meeting**

(warned as a special meeting as it does not fall on a 1<sup>st</sup> or 3<sup>rd</sup> Monday)

Town Office, Route 2, Bolton

Monday, May 11, 2015

6:30 pm

1. Call to order 6:30 p.m. or at the close of the BCA meeting scheduled at 5:45 p.m.
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments:

Time	Name	Reason	Notes
7:00 p.m.	Andrew Pond	BSD/MMMUSD lease with the town – Smilie School land	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
Fireworks Ordinance				
Personnel Policy				

New Business

Warrants				
Expenditure & Revenue Reports - disperse				
Minutes May 4, 2015				

6. Communications
7. Any Other Business
8. Closing

NOTE: This following list serves as a compilation of old business still in need of future action:

- Fireworks Ordinance
- ERAF
- Personnel Policy
- Procurement Policy