



## **Bolton Select Board**

### **Meeting Agenda**

Town Office, Route 2, Bolton

Monday

April 17, 2017

5:45 p.m.

1. Call to order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Recurring Business:
  - Minutes April 3, 2017
  - Warrants
5. Communications: Smilie School stormwater mitigation projects, CCRPC FY2018 UPWP hearing, residents input on drainage
6. Appointments:
  1. 6:15 p.m. Chris Nordle and/or Green Mountain Club Staff – GMC easement on the “Sara Holbrook” parcel.
7. Action Items:
  - Bid Opening – 2002 International
  - Speed Control Services Contract
  - Sara Holbrook Signage
  - Local Emergency operations Plan (LEOP)
8. Business:
  - Review of summer meeting schedule and Town Plan hearing date
  - Plow Truck Financing
  - Engine One Options
  - Brattleboro Savings and Loan
  - River Conservancy
  - Clerk & Highway Job Postings
  - Personnel Policy: call out hours
9. Any Other Business
10. Closing

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

- Historical Society – Procedure for Starting
- ERAF & Culvert Policy
- CCRPC Hazard Mitigation Plan