



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton
 Monday, April 4, 2016
 5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes March 21, 2016
 - Warrants
5. Communications: VLCT News
6. Appointments:
 - 6:00 p.m. Eric Andrews – Highway Update & FEMA Work
 - 6:15 p.m. Duncan Galbraith – CSWD update & representative re-appointment
 - 6:30 p.m. Amy Ludwin – Conservation Commission – Riverside Inventory & Reserve Funding
 - 6:45 p.m. Deb Shelby – Economic Resource Committee

7. Action Items

Item	Motion	Second	Notes
Reserves Withdrawal – Garage Lighting \$7,749			
Health Officer - Appointment			
Tax Maps - GIS Data 2016			

8. Business
 - 2016 Mowing Bid Opening & Award
 - Litigation: Leduc et al v. Antley v. Town of Bolton
 - Personnel Policy: General Provision Section
9. Any Other Business
10. Closing

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

- ERAF
- Personnel Policy
- Procurement Policy
- MV Ordinance – Resident Parking, Highway Foreman authority