



Bolton Select Board
Meeting Agenda

Bolton Town Office, Route 2, Bolton

Monday
August 7, 2017
5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes July 31, 2017
 - Warrants
 - Financial Reports
5. Communications
6. Appointments:
 1. 6:15 p.m. Linda Baker, Planning Commission – CCRPC Draft Agreement
7. Action Items:
 - LUCA – signature needed
 - CUSI Intergovernmental Agreement
8. Business:
 - Conflict of Interest draft model
 - Bolton Notch Road Tunnel
 - Joiner Brook Encampment
 - Atchinson property status
 - Town Plan Prioritize Top 5 – 10 Action items
 - Preston Pond Management Plan: this will be a working session on amendments to the PPMP, **there will NOT BE A VOTE on the PPMP at this meeting.**
9. Closing

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

- ERAF & Culvert Policy
- Update AHMP - Appendices