



**Bolton Select Board**  
**Meeting Agenda**

Bolton Town Office, Route 2, Bolton

Monday

December 18, 2017

5:45 p.m.

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Recurring Business:
  - Minutes December 4, 2017
  - Warrants
  - Financial reports: speed control services, PILOT
5. Communications: none to date (12/13/17)
6. Appointments: none to date (12/13/17)
7. Action Items:
  - “Sarah Holbrook” Parcel Steward
8. Business:
  - BSB Draft Report FY 16-17
  - PPCA Logging Contract
  - ECOs Plan Review
  - UPWP Projects
  - FY 18-19 Budget
9. Closing

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

- ERAF & Culvert Policy
- Update AHMP – Appendices
- Zoning Permit Fee Schedule
- CUSI- Intergovernmental Agreement – CUSI to schedule
- Tree Policy