



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

Bolton Town Office, Route 2, Bolton

Monday

December 4, 2017

5:45 p.m.

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Recurring Business:
  - Minutes November 27, 2017
  - Warrants
  - Financial reports: expenditures, revenue, legal expenses, delinquent taxes, late taxes
5. Communications: Chittenden County Budget meeting
6. Appointments:
  1. 6:05 p.m. Deb Shelby – FY 18-19 Budget, New Position
  2. 6:15 p.m. Mike Gervia – FY 18-19 Budget, BVFD Updates
  3. 7:00 p.m. Eric Andrews – FY 18-19 Budget, UPWP, Road Scholar, PW Updates
7. Action Items:
  - Copier Bids
  - Humane Society Intake Contract
  - Town Garage Water Heater Replacement
  - Dog License Fees 2018
  - Conservation Commission Membership
  - 2018 Meeting Schedule
8. Business:
  - Constable
  - PPCA Logging
  - 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