



AGENDA
Bolton Select Board
Meeting

Town Office, Route 2, Bolton
 Monday, December 7, 2015
 5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments:

Time	Name	Reason	Notes
5:45 p.m.	Eric Andrews	Truck Option and PW FY 16-17 Budget	
6:30 p.m.	Mike Gervia	BVFD FY 16-17 Budget	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
Leduc et al v. Antley Litigation				
All Hazard Mitigation Plan				
ZA Posting				
FY 16-17 Budget				
Trapping on Town Land Request				

New Business

Errors and Omissions				
Disperse expenditure and revenue reports – November				
Warrants				
Minutes November 23, 2015				

6. Communications
7. Any Other Business
8. Closing

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

- ERAF
- Personnel Policy
- Procurement Policy