



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton
 Monday, February 1, 2016
 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.	Theresa wood & Tom Stevens	Representative Update	
6:15 p.m.	Amy Ludwin	Conservation Commission – winter access to Preston Pond trailheads	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
ZA Position – executive session				
Kent Masonry – signature for acceptance of Fire Station repairs				
Personnel Policy				

New Business

Human Society 2016 Intake Contract				
Economic Development Committee - Sharon				
VTrans: FY 17 Highway Grant, TA 60, Complete Streets, Certificate of Compliance, BV Road Funding				
Warrants				
Minutes January 11, 2016				

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
- MV Ordinance – Resident Parking, Highway Foreman authority