



AGENDA
Bolton Select Board
Special Meeting

(Warned as a Special Meeting as it does not fall on the 1st or 3rd Monday)

Town Office, Route 2, Bolton

Monday

February 13, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes February 6, 2017
 - Warrants
5. Communications:
6. Appointments:
 1. 6 p.m. Theresa Wood and Tom Stevens – Legislative Update
 2. 6:30 p.m. Joss Besse – Capital Planning Committee
7. Action Items:
 - ERAF
8. Business:
 - CCRPC Map Viewer
 - CCRPC Bylaw Comments
 - CCRPC HMP Comments
 - Meeting Schedule March, April, May
 - Highway Radio Follow-up
 - Schedule – “To-Do” List
 - Personnel Policy: call out hours and holidays
9. Any Other Business
10. Closing

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

- ERAF
- Culvert Policy
- Conservation Fund Policy & Application
- CCRPC Hazard Mitigation Plan, Bylaw Comments, Map Viewer