



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton
 Monday, February 15, 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.	Sarah McShane	ZA	
6:15 p.m.	Armand Bernagozzi	Economic Development Committee	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
Personnel Policy: General Provision Section				
PILOT: communication from SOV				

New Business

Financial Reports - Disperse				
Warrants				
Minutes February 1, 2016				

6. Communications
 - Prevent Child Abuse VT
 - Lafreniere Sale
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