



Bolton Select Board
Meeting Agenda

Bolton Town Office, Route 2, Bolton

Monday

February 5, 2018

5:45 p.m.

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Recurring Business:
 - Minutes January 22, 2018
 - Warrants
5. Communications: VLCT News
6. Appointments: none to date (2/1/2018)
7. Action Items:
 - Required Notice of Meeting - Burlington Free Press
 - Request from CSC for subsidy for the Smilie School Contra Dance 2/17/18
8. Business:
 - Smilie School Maintenance
 - Personnel Policy - OT & PTO
 - Town Meeting - documentation needed
 - RPD - speed control services
 - FY 16 - 17 audit appointment
 - MRGP
 - Business - in need of future action
 - Fund Balance Policy
9. Closing

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

- ERAF & Culvert Policy
- Update LEOP/Appendices in conjunction with the EMD
- Zoning Permit Fee Schedule
- CUSI- Intergovernmental Agreement – CUSI to schedule
- Tree Policy
- Fund Balance Policy