



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton

Monday

February 6, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes January 23, 2017
 - Warrants
 - Financial Reports
5. Communications: PVR Stipulation, SB Institute
6. Appointments:
 1. Duncan Galbraith – CSWD Update
7. Action Items:
 - Radio North Estimate
 - CCRPC Map Viewer
8. Business:
 - Contract for Limited services (Workman's Compensation)
 - CCRPC Bylaw Comments
 - CCRPC HMP Comments
 - Personnel Policy: call out hours and holidays
 - Town Plan Comments – PC Hearing 2/9/2017
9. 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
- Contract for Limited services (Workman's Compensation)