



AGENDA
Bolton Select Board
Special Meeting

(Warned as a special meeting as it does not fall on a 1st or 3rd Monday)

Town Office, Route 2, Bolton

Monday, January 11, 2016

6:00 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments:

Time	Name	Reason	Notes
6:00 p.m.	Carol Devlin	Planning Commission CCRPC UPWP application	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
FY 16 – 17 Budget				
ZA Position				
CCRPC UPWP - Sharon				

New Business

Town Meeting: Warning Town Report - Dispersement				
Warrants				
Minutes January 4, 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