



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton

Monday

January 2, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes December 12, 2016
 - Warrants
 - Financial Reports
5. Communications: VLT 40th Anniversary, Engineering Report Town Garage
6. Appointments:
 1. Ali Kosiba – Trail Grant Application Funding
7. Action Items:
 - Memorandums of wage increases
 - Hazard Mitigation Plan
8. Business:
 - Highway Department Plow Truck
 - 2016 Audit
 - Contract for Limited services (Workman's Compensation)
 - Contract for Speed Control Services
 - 2017 – 2018 Budget
9. Closing

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

- ERAF
- Culvert Policy
- Conservation Fund Policy & Application
- Hazard Mitigation Plan - CCRPC