



**Bolton Select Board**  
**Meeting Agenda**

Bolton Town Office, Route 2, Bolton

Monday

January 22, 2018

5:45 p.m.

1. Call to Order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Recurring Business:
  - Minutes December 18, 2017 & January 8, 2018
  - Warrants
  - Financial Reports: revenue, speed control
5. Communications: O'Brien notice of forest management activities, VLCT News
6. Appointments:
  1. 6:15 p.m. Jeffrey Leete – Constable Update/Mileage
  2. 6:30 p.m. Eric Andrews – Highway Update/FY 18-19 Budget
7. Action Items:
  - “Sarah Holbrook” Parcel Steward: job description and appointment
  - Certificate of Highway Mileage
  - Minimum Wage Change
  - Ratify UPWP & schedule a public meeting
8. Business:
  - Notice to BV Community Water and Sewer, re: Hydrants Out of Service
  - FY 18-19 Budget & Town Meeting 2018 Warning
9. Closing

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

- ERAF & Culvert Policy
- Update AHMP – Appendices
- Zoning Permit Fee Schedule
- CUSI- Intergovernmental Agreement – CUSI to schedule
- Tree Policy