



Bolton Select Board
Special Meeting

(Warned as a Special Meeting as it does not fall on the first or third Monday)

Town Office, Route 2, Bolton

Monday

January 23, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Business:
 - Personnel Policy – call out hours
 - 2017 – 2018 Budget
 - 2017 Town Meeting Warning
5. Recurring Business:
 - Minutes January 9, 2017
 - Warrants
 - Financial Reports
6. Communications: CCRPC Public Hearing Notice, Municipal ADA Questionnaire
7. Appointments:
 1. Ali Kosiba, 7:30 p.m. – Trail Grant Application
8. Action Items:
 - VLCT Business Meeting Delegate
 - Regional Dispatch participant
 - 2017 Certificate of Highway Mileage
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
- Website Town Map - CCRPC