



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton
 Monday, January 5, 2015
 5:45 pm

1. Call to order 5:45 p.m.
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments:

Time	Name	Reason	Notes
5:45 p.m.	Ann Kroll	CDBG Loan	
6:15	Chris Nordle	Glebe Lots Release	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
Town Meeting: Draft Warning, Workshop, Listers, Town Report				
DRB Support Job Description and Hire				
FY 15/16 Budget				

New Business

Humane Society Housing Agreement				
Ordinances, Plans, Polices				
2014 Equalization Study				
Reserve Fund – Wheeler Trust				
Warrants				
Minutes December 15, 2014				

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:

- CCRPC UPWP by 1/23/2014 – 1/15/15 meeting
- Fireworks Ordinance
- ERAF
- Procurement Policy