



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton

Monday, July 11, 2016

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes June 20, 2016
 - Warrants
 - Financial Reports – review of FY 15-16
5. Communications: VLCT News, CCRPC Public Hearing Notice FY 17-20 TIP, Resident letter, Public Service Board: comment period regarding revision of telecommunications facilities
6. Appointments:
 - 6:15 p.m. – Cara Labounty: HMGP Elevation Projects
 - 6:20 p.m. - Meg Schlutz: HopJam 2016 special Event Application
 - 6:30 p.m. – Conservation Commission member/s: Preston Pond Management Plan; discussion only, note - **NO DISCUSSION ON TRAPPING, NO VOTE**
7. Action Items:
 - O'Brien Notice of Inspection – Signature needed
 - 2016-2017 Memorandum of Wage increase – Signature needed
 - Choice Care Plan Change – Signature needed
8. Business:
 - Procurement Policy
9. Any Other Business
10. Closing

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

- ERAF
- Personnel Policy
- Procurement Policy
- MV Ordinance – Resident Parking, Highway Foreman authority