



AGENDA
Bolton Select Board
Special Meeting

(warned as a special meeting as it does not fall on a 1st or 3rd Monday)

Town Office, Route 2, Bolton

Monday, July 13, 2015

6:00 pm

1. Call to order 6:00 p.m. or at the close of the BCA meeting scheduled at 5:45 p.m.
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments: none
5. Business and Action Items:

New Business

Set FY 15 – 16 Tax Rate				
Expenditure & Revenue Reports – disperse, review FY 14 – 15 Financials				
Warrants				
Minutes July 6, 2015				

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:

- ERAF
- Personnel Policy
- Procurement Policy
- '08 International Truck