



Bolton Select Board
Meeting Agenda

Bolton Town Office, Route 2, Bolton

Monday

July 17, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes June 19, 2017, and July 5, 2017
 - Warrants
 - Financial Reports
5. Communications
6. Appointments:
 1. 5:55 p.m. Mike Gervia, BVFD Slate of Officers
 2. 6:00 p.m. Amy Ludwin, Conservation Commission – Floodplain Forests
 3. 6:15 p.m. Linda Laboeuf, Bolton Community Water and Sewer – Road Cut Bonds
7. Action Items:
 - All Hazards Mitigation Plan – Certificate of Adoption
 - Community Bank Resolution
 - VT Appraisal Company – Contract
 - DRB Terms of Office
 - Bid Openings (2) – Excavator and Propane Fuel
 - Fee Waiver Request – Dept. F, O, & R, canoe access, Winooski River
 - GMC Right of Way Document (previously approved – signature needed)
 - Community Meeting Date
 - Culvert Pricing - PW
 - FY 17-18 Tax Rate
8. Business:
 - Select Board Terms
 - Agenda 7/31
 - Ordinances, Policies, Plans
9. Closing

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

- ERAF & Culvert Policy
- Update AHMP - Appendices