



AGENDA
Bolton Select Board
Meeting

Town Office, Route 2, Bolton
 Monday, June 15, 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.	Clark's Representative	'08 International Extended Warranty	
6:00 p.m.	Eric Andrews	Highway update	
6:15 p.m.	Representatives	Residents of Mountain View Drive, Fern Hollow, Bear MT. Road request to take over those private roads	
6:45 p.m.	Lisa Fuller Chis Laberge, Constable	Flood Hazard Area Zoning & Animal Control	
7:00 p.m.	PC Representative	Appointment/Resignation/CCRPC contract	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
CCRPC and TAC appointments				
Community Service/Court Diversion Program				
Discovery Requests				
CDBG Loan Update				
DRB Update - Sharon				
Pilot Changes Update				

New Business

Ratify June 10, 2015 Meeting Actions				
Internal Control Checklist				
Mutual Aid Dues Update				
CIP Committee - Sharon				
FEMA Grant opportunities				
Expenditure and Revenue Reports - disperse				
Warrants				
Minutes June 1 & 10, 2015				

6. Communications – Green MT Clean Energy communications facility Ricker MT, comment period
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