



Bolton Select Board
Meeting Agenda

Smilie School Gym, Route 2, Bolton

Monday

June 19, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes June 5, 2017
 - Warrants
5. Communications: Town Plan accounting, Water Quality meeting 6/26/17
6. Appointments:
 1. 6:00 p.m. McCain Consulting Representative – Improvements to Curb Cut Duxbury Road - Kilpeck
7. Action Items:
 - Appointment – Town Health Officer
 - Appointments - CCRPC, CWAC, TAC
 - Choice Care – Plan change effective 7/1/2017
 - Reserves Withdrawals – PC Planning Fund, Guardrails
 - Annual Internal Control Checklist
8. Business:
 - Litigation Updates
 - Road Cut Bonding
 - Preston Pond Management Plan
9. Any Other Business
10. Closing

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

- ERAF & Culvert Policy