



**AGENDA**  
**Bolton Select Board**  
**Special Meeting**

**(warned as a special meeting as it does not fall on a 1<sup>st</sup> or 3<sup>rd</sup> Monday)**

Town Office, Route 2, Bolton

Monday, June 22, 2015

6:00 pm

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments: none
5. Business and Action Items

Old Business	Action	Motion	Second	Notes
Personnel Policy				
Road Damage				

**New Business**

Warrants				
Minutes June 15, 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