



Bolton Select Board
Special Meeting

Agenda

warned as a Special Meeting as it does not fall on a 1st or 3rd Monday)

Town Office, Route 2, Bolton

Monday

March 13, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes February 23, 2017
 - Town Meeting Minutes
 - Warrants
 - Financial Reports
5. Communications: VLCT SB Institute workshop, Notice from PVR stipulation/change in values, FY 17 Reappraisal Funds
6. Appointments:
 1. 6:30 p.m. Lotus Lodge Inn Representative/s – Zoning Fee Waiver Request
7. Action Items:
 - Organizational Meeting
 - CCRPC Map Viewer
 - Conservation Commission – request for appointments of Ali Kosiba & Gary Urban
8. Business:
 - Plow Truck Purchase
 - Payroll Audit Update
 - Personnel Policy: call out hours
 - BVFD Station repair recommendation
9. Closing

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

- ERAF & Culvert Policy
- Conservation Fund Policy & Application
- CCRPC Hazard Mitigation Plan, Map Viewer