



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton
 Monday, March 21, 2016
 5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes March 7, 2016
 - Warrants
 - Financial Reports
 - Communications: VMERS, Town Service Officer, CWAC
5. Appointments: None
6. Action Items

Item	Motion	Second	Notes
VTrans: TA 60 and Certificate of Compliance			
MPG Agreement			
2016 International: Documents			
Conservation Commission appointments: Amy Ludwin & Steve McLeod			
Curb Cut Permit: Harrington			

7. Business
 - Conservation Commission: Tree Grant
 - Reserves Scholarship Fund
 - Health Officer position
 - Economic Development Committee
 - 2016 business timeline
 - Emergency Planning/Spring Flooding
 - Personnel Policy: General Provision Section
8. Any Other Business
9. Closing

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

- ERAF
- Personnel Policy
- Procurement Policy
- MV Ordinance – Resident Parking, Highway Foreman authority