



AGENDA
Bolton Select Board
Special Meeting

(due to being scheduled for a 4th Monday)
 Town Office, Route 2, Bolton
 Monday, March 23, 2015
 5:45 pm

1. Call to order 5:45 p.m.
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments: **NONE**

Time	Name	Reason	Notes

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
Litigation – Executive Session				
ICS Training/Local Emergency Management Plan Update				
Legislative Body Appointments				

New Business

Liquor License – The Essex				
Assessor Certificate				
Representative to All Hazards Mitigation Plan Update Committee				
Preston Pond Map				
Civil vs. Criminal Ordinance - Sharon				
Animal Control				
Road Sign Policy				
Huntington Survey Personnel - Sharon				
Grant Opportunities				
Balancing Office HVAC				
Warrants				
Minutes March 9, 2015				

1. Communications
2. Any Other Business
3. Closing

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

- Fireworks Ordinance
- ERAF
- Procurement Policy