



AGENDA
Bolton Select Board
Special Meeting

(due to being scheduled for a 2nd Monday)
 Town Office, Route 2, Bolton
 Monday, March 9, 2015
 5:45 pm

1. Call to order 5:45 p.m.
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments:

Time	Name	Reason	Notes
5:45 p.m.	Ethan Bogar & Megan Schultz	HOPJAM 2015 Bolton Valley	
6:00 p.m.	Dave Hardy	GMC Sara Holbrook ROW/signage	
6:30 p.m.	Duncan Galbraith	CSWD Update	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
911 Changes on Wentworth and Thacher Roads, Country Club Condos ~ letters				
ICS Training/Local Emergency Management point person/All Hazards Mitigation Plan				
PILOT – letter?				

New Business

Select Board Organizational Meeting				
Liquor License – The Essex				
Town Service Officer appointment				
Conservation Commission appointment				
2015 Audit				
Bridge Pre-candidates				
Distribute Expenditure and Revenue Reports				
Warrants				
Minutes February 16, 2015				

1. Communications: Select Board Institute, CSWD Rover, Rutland Resolution
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