



AGENDA
Bolton Select Board

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

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes April 18, 2016
 - Warrants
 - Disperse Financial Reports
5. Communications: VLCT Payroll Audit & workshop, OCCC Report, Cemetery Road Bridge UVM presentation, CRPC crash data review
6. Appointments:
 - 6:00 p.m. Tom Moreau, CSWD – FY 17 Budget
 - 6:15 p.m. Joss Besse – CIP Recommendations for Town Highway Garage
7. Action Items:

Item	Motion	Second	Notes
Paving Bids			
Cemetery Gate Renovation - \$100			

8. Business:
 - Volunteer Risk Management
 - O'Brien Petition – West Bolton wood lot access
 - Traffic Ordinance
 - Personnel Policy: Leave & Benefits (Josh, Sharon & Jen)
9. Any Other Business
10. 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