



Bolton Select Board
Special Meeting Agenda

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

Town Office, Route 2, Bolton

Monday

May 22, 2017

6 p.m.

1. Call to order
2. Additions or Deletions to the Agenda
3. Public Comment
4. Recurring Business:
 - Minutes May 1, 2017
 - Warrants
 - Financial Reports
5. Communications:
6. Appointments:
 1. 6:15 p.m. Meg Schultz – Hopjam 2017 - Special Event Application
 2. 6:30 p.m. Mike Gervia – Engine 1 Update
 3. 6:45 p.m. Residents’ Concerns – 68 Mill Brook Road
7. Action Items:
 - Withdrawal From Reserves – Restoration of Birth Books #6 & 7
 - Economic Resource Committee – Charge approval
8. Business:
 - Regional Dispatch
 - VTrans: Route 2/Snipe Island Bridge Closure – Notch Road Project
 - Grant Updates: PACIF & Better Roads – community outreach
 - Personnel Policy: Signature Page
 - Town Shed
9. Any Other Business
10. Closing

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

- ERAF & Culvert Policy