



**AGENDA**  
**Bolton Select Board**  
**Special Meeting**

**(Warned as a special meeting as it does not fall on a 1<sup>st</sup> or 3<sup>rd</sup> Monday)**

Town Office, Route 2, Bolton  
 Monday, November 16, 2015  
 5:45 p.m.

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

Time	Name	Reason	Notes
5:45 p.m.	Theresa Wood	New Representative - meet	
6:15 p.m.	Conservation Commission	Watershed Grant application and town funding 2K – approval request	
6:30 p.m.	Charmaine Godin	Town drainage onto property	
7:00 p.m.	Marie – Our Community Cares Camp	Funding request FY 16-17	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
6/9/15 FEMA Subgrant - signature				
Audit Draft, responses, and signatures				

New Business

Trapping on Town Land - request				
DRB Alternate appointment – Adam Miller				
Preliminary Budget				
Draft Tax Payment Policy				
Disperse expenditure and revenue reports – October				
Warrants				
Minutes October 19 & 27, 2015				

6. Communications
7. Any Other Business
8. Closing

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

- ERAF
- Personnel Policy
- Procurement Policy