



**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 23, 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.	Cemetery Commission Representative/s	Update	

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
Audit Draft, responses, and signatures				
Trapping on Town Land – request				
FY 16-17 Budget				

**New Business**

ZA Position				
Warrants				
Minutes November 16, 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