



Bolton Select Board
Meeting Agenda

Bolton Town Office, Route 2, Bolton

Monday

November 27, 2017

5:55 p.m.

PLEASE NOTE: due to the later starting time, it may be necessary to move Agenda Items 1 – 4 to after the scheduled appointments.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes November 6, 2017
 - Warrants
5. Communications: Legislative Breakfast, December 12, 2017
6. Appointments:
 1. 6:00 p.m. JB McCarthy – VTrans, Notch Road Tunnel Project
 2. 6:30 p.m. Charlie Baker – CCRPC Annual Report
 3. 7:00 p.m. Mike Gervia – Engine 1 Status Update
7. Action Items:
 - BVR, LLC Fireworks Fee Waiver Request – New Year’s Eve firework display
 - Planning Commission Appointment and Resignation
 - Copier Bid Opening
 - Town Garage Water Heater Replacement
 - Amended Tax Payment Policy 2017
8. Business:
 - Constable/Animal Control Officer
 - PPCA Logging (discuss when Ethan Tapper is available – he is attending the CC meeting the same evening)
 - FY 18-19 Budget
9. Closing

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

- ERAF & Culvert Policy
- Update AHMP – Appendices
- Zoning Permit Fee Schedule
- CUSI- Intergovernmental Agreement – CUSI to schedule
- Tree Policy