



Bolton Select Board
Meeting Agenda

Bolton Town Office, Route 2, Bolton

Monday

November 6, 2017

6:00 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes October 16, 2017
 - Warrants
 - Financial Reports: expenditures, revenues, legal expenses
5. Communications: VLCT news and workshop, VT Land Trust New President
6. Appointments:
 1. 6:30 p.m. Peter Jemley – Dog Ordinance
 2. 6:45 p.m. Geoffrey Macdonald – Trees Bolton Valley Access Road right of way
 3. 7:00 p.m. Mike Gervia – Engine 1 Status
7. Action Items:
 - VT River Conservancy – Potholes Sale Letter
 - 2018 Employee BCBS Insurance Costs
 - Town Garage Water Heater Replacement
 - Records Management Policy and Retention
 - Delinquent Tax Collection Policy
8. Business:
 - VTrans Letter
 - Tree Policy
 - 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
- PC members
- CUSI- Intergovernmental Agreement – CUSI to schedule