



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton
Monday
October 17, 2016
5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes October 3, 2016
 - Warrants
5. Communications: Ruff Riders, Housing Foundation, Inc.
6. Appointments:
 1. 6 p.m. Linda Baker - Planning Commission Town Plan Update
 2. 6:15 p.m. Chittenden County Regional Planning - Annual Reports
 3. 7 p.m. Eric Andrews - Evaluation
7. Action Items:
 - Bolton Valley Resort: Fireworks Permit Fee Waiver Request
 - Personnel Policy: Re-Adoption
8. Business:
 - MJK 2016 Audit: Document Review and Signatures
 - RFPs
 - Worker's Comp Contracts
 - Town Plan – requested input for the PC
9. Any Other Business
10. Closing

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

- ERAF
- Culvert Policy
- Conservation Fund Policy & Application
- Hazard Mitigation Plan - CCRPC