



AGENDA
Bolton Select Board

Town Office, Route 2, Bolton
 Monday, October 19, 2015
 5:45 p.m.

1. Call to order 5:45 p.m.
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments:

Time	Name	Reason	Notes
5:45 p.m.	Charles Baker, CCRPC	CCRPC's FY '15 Annual Report	
6:00 p.m.	Cara Labounty	HMP Grants – elevation of homes in the Route 2 Corridor	
6:15 p.m.	Rusty Clark	Truck Options	
6:15 p.m.	Eric Andrews	Highway Update/BV Road, Hummingbird Lane, Thatcher Road	

5. Business and Action Items:

Old Business	Action	Motion	Second	Notes
CCRPC Clean Water Advisory Committee Appointment				
Procurement Policy				

New Business

Bolton Valley Fireworks Permit application – request for fee waiver				
MJK Audit				
2016 Health Care Coverage Costs				
Warrants				
September Expense & Revenue Reports - disperse				
Minutes October 5 & 14, 2015				

6. Communications
7. Any Other Business
8. Closing

- '08 International Truck

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

- ERAF
- Personnel Policy
- Procurement Policy