



Bolton Select Board
Special Meeting Agenda

Warned as a Special Meeting as it does not fall on 1st or 3rd Monday

The James Moore Tavern at Bolton Valley Resort
2nd Floor, Main Lodge Building
4302 Bolton Valley Access Road, Bolton
Tuesday
October 3, 2017
5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public comment
4. Recurring business:
 - Minutes September 18, 2017
 - Warrants
 - Financial Reports: trial balance, expenditure, revenue, late taxes, delinquent taxes
5. Business:
 - Preston Pond Management Plan
 - October Evaluations
 - Emergency Management Director
 - VTrans Letter
6. Communications: RPD BV Road signs, Wentworth construction, Waterbury LHMP draft,
7. Appointments:
 1. 7 p.m. Chittenden Unit for Special Investigations – Intergovernmental Agreement
8. Action Items: none (as of 9/28/17)
9. Closing

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

- ERAF & Culvert Policy
- Update LEOP – Appendices
- Camping Policy
- Excavation Permit
- Permit Fee Schedule