



AGENDA
Bolton Select Board
Special Meeting

(Warned as a special meeting as it does not fall on a 1st or 3rd Monday)

Town Office, Route 2, Bolton

Monday

September 12, 2016

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes August 29, 2016
 - Warrants
 - Financial Reports
5. Communications: MMU Travel Club Fun Run, Paperless ACT 205, Dean Russell VT Parcel Mapping
6. Appointments:
 1. 6 p.m. Jay Conant, 4181 Notch Road – Drainage Concerns
 2. 6:15 p.m. Eric Andrews – Highway Update
7. Action Items:
 - VLCT Town Fair Voting Delegate
 - Worker's Comp Audit Requirements - Contract
8. Business:
 - Personnel Policy
9. Any Other Business
10. Closing

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

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