



Bolton Select Board
Special Meeting Agenda

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

Bolton Town Office, Route 2, Bolton

Tuesday

September 12, 2017

5:45 p.m.

1. Call to order
2. Additions or deletions to the agenda
3. Public Comment
4. Recurring business:
 - Minutes August 21, 2017
 - Warrants
 - Financial Reports; trial balance, expenditures, revenues, legal services
5. Communications: OCCC, GMBC 8/24/17 Event, VLCT workshop, Sequestration (continued additional interest payment on Notch Road Reconstruction US Bank Bond)
6. Appointments:
 1. 6:15 p.m. Vicki Rathgab, CUSI: Intergovernmental Agreement
 2. 6:30 p.m. Chris Laberge, Town Constable: abandoned buildings, encampment
 3. 6:45 p.m. Joe O'Brien: Stage Road property access & log landing.
7. Action Items:
 - Conflict of Interest Policy
 - Salt Contract
 - Bolton Community Water and Sewer – revisit bond payments, road cut on the BV Road
 - Memorial Donation Joan Pecor
 - Recording of Town Board Meetings
8. Business:
 - Delinquent Taxes:
 - Policy
 - Collector
 - Camping Policy
 - Preston Pond Trailwork
 - Preston Pond Management Plan: this will be a working session on amendments to the PPMP, **there will NOT BE A VOTE on the PPMP at this meeting, the vote is scheduled for Tuesday, October 3, 2017.**
9. Closing

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

- ERAF & Culvert Policy
- Update AHMP - Appendices