



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

Tuesday September 8, 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.	Linda Baker, Planning Commission	Town Plan & Upcoming Community Forums	
6:00 p.m.	Eric Andrews	Highway Update/Road Repairs	

5. Business and Action Items:

Old Business	Action	Motion	Second	Notes
CIP Mission Statement and Members				
PILOT – Grant Authorization Form				

New Business

Duxbury Road Sign Requests – Hidden Drive (Pecor), Pedestrian Activity (by GMC Bridge)				
PACIF Grant				
All Hazards Mitigation Plan				
Financial Reports - Disperse				
Warrants				
Minutes August 17, 2015				

6. Communications
7. Any Other Business
8. Closing

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

- ERAF
- Personnel Policy
- Procurement Policy
- '08 International Truck