



**AGENDA**  
**Bolton Select Board**  
**Meeting**

Town Office, Route 2, Bolton  
 Monday, July 6, 2015  
 5:45 pm

1. Call to order 5:45 p.m.
2. Additions or deletions to the agenda
3. Public Comment
4. Appointments: none

Time	Name	Reason	Notes

5. Business and Action Items

Old Business	Action	Motion	Second	Notes
CIP Committee - formal creation - Sharon				
Road Damage: update from 6/9 storm & ERAF & Insurance				
DRB Fee Waiver – Lisa Fuller and Michael Thompson				

New Business

Conservation Commission Appointment				
Codes & Key dispersement				
Expenditure and Revenue Reports - disperse				
Warrants				
Minutes June 22, 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