

**BOLTON CONSERVATION COMMISSION**

**AGENDA**

*Regular Meeting*

Monday, May 2, 2016

**7:00**

TOWN HALL

**1.0 Preliminaries**

- 1.1 Call Meeting to Order
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes from April 6, 2016 Rescheduled Meeting

**2.0 Public Comment**

**3.0 Correspondence**

**4.0 Financial Report**

- 4.1 Appropriate Capstone Project Funds \$213.96
- 4.2 Reimbursement of \$93.49 for Book on *Wunee-Neetunah*
- 4.3 Payment Request to NCCD for \$336.00
- 4.4 Appropriate Funds for Ink
- 4.5 Balance of Funds
- 4.6 Town Budget Proposal
- 4.7 Open Space Fund

**5.0 Unfinished Business**

- 5.1 Capstone Project Report – Bates Trail Status
- 5.2 Results of Earth Day Celebration
- 5.3 2016 Calendar Sales
- 5.4 Photo Contest Update – Prizes & Distribution
- 5.5 Earth Machine Composter Sales – Demo at Cropleys
- 5.6 Open Space Preservation & Acquisition Committee Update
- 5.7 BLWCA Meeting on May 5<sup>th</sup> – CT ECO Map Services Demo

**6.0 New Business**

- 6.1 Bolton Plan of Conservation & Development Pages 26, 27- Leader/Partner Responsibilities
- 6.2 Family Day Exhibit, Trails Day 2016 – Special Guest Prizes
- 6.3 Donation of Rare Book to Bentley Memorial Library
- 6.4 The Legend of Squaws Cave Presentation by Ray Hardy on May 24<sup>th</sup> 6:30 pm at Library
- 6.5 Plan Freja Park Workparty - - Establish Trail Improvement Volunteer Database
- 6.6 Special Meeting on May 18<sup>th</sup> for Photo Contest Judging & Trifold Viewing
- 6.7 Outreach

**7.0 Other**

**8.0 Approval of Clerk's Invoices**

**9.0 Adjournment**

