

Town of Bolton LDC - Meeting Agenda - 02/06/2023

Meeting to be held at the Bolton Chamber of Commerce Office. Start Time: 6:00 PM

- Approve Minutes --- 1/09/23 Meeting
- Treasurer Report
 - Checking Account Balance – General Fund
 - Other Treasurer Business, if any
- Public Comment - TBD
- Correspondence - TBD
- New Business
 - Accounting & Payroll Services – Update/Discussion
 - Kerry Girard, PC – Update/Discussion
 - PARIS Compliance Activities for 2022 and 2023 – see below*
- Old Business
 - 2/27/2023 Workshop

***Affirm and Re-Authorize the following Policies for 2023:**

- Compensation, Reimbursement and Attendance
- Code of Ethics
- Investment Guidelines
- Travel
- Disposition of Real Property
- Procurement/Purchasing
- Defense & Indemnification
- Use of Discretionary Funds
- Public Access to Records/FOIL
- Lobbying
- Bonuses
- Bill Payment

Review and reauthorize the following Individual Documents as applicable for 2023:

- Certificate of No Conflict of Interest
- Acknowledgement of Fiduciary Duties and Responsibilities
- Annual Financial Disclosure Form

ISSUE: Governance, Finance and Audit Committees – reactivate?