

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, DECEMBER 4, 2012 – 7:00 P.M.
BOLTON TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. November 13, 2012 Meeting.
 - B. November 19, 2012 Meeting.
 - C. November 20, 2012 Meeting
 - D. November 26, 2012 Informational Meeting.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Lower Bolton Lake Status Report.
 - B. FY13 Budget Report.
 - C. Consider and Act on Banking Resolution.
 - D. Discussion on Audit.
 - E. Consider and Act on Regional Performance Incentive Program Projects.
 - F. Discussion on Capital Plan.
 - G. Consider and Act on Appropriation and/or Transfer Request(s).
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Bolton Lakes Sewer Project.
 - C. Properties and Facilities.
 - D. Revenue Sources.
8. First Selectmen's Report.
9. Administrative Officer's Report:
 - A. VCI Grant.
 - B. Hurricane Sandy.
10. Appointments.
11. Adjournment.