

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY SEPTEMBER 6, 2016 – 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. July 26, 2016 Special Meeting.
 - B. August 2, 2016 Meeting.
 - C. August 4, 2016 Special Meeting.
4. Bolton High School LEED Certification.
5. Correspondence:
 - A. Letter of resignation from the Energy Committee received from Mr. Mike Morris.
 - B. Letter of Resignation from Susan DePold as Republic Registrar of Voters.
6. Unfinished Business.
7. New Business.
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY17 Budget Report.
 - D. Consider and Act on Deed for Route 6 Corridor State Land.
 - E. Building Foundation Issue (Possible Action).
 - F. Consider and Act on Bolton Heritage Farm Barn work.
 - G. Consider and Act on Budget Transfer and /or Appropriation Requests.
8. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
9. First Selectman's Report:
 - A. Board of Education Capital Projects.
 - B. Economic Development.
10. Administrative Officer's Report:
 - A. Personnel.
 - B. CRCOG
 1. MS-4.
 2. Electronic Document Management.
11. Appointments.
12. Adjournment.