

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, NOVEMBER 12, 2013 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. October 1, 2013 Meeting.
 - B. October 15, 2013 Special Meeting.
 - C. October 28, 2013 Workshop.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Charter Oak Greenway Shared Use Path.
 - B. Lower Bolton Lake Status Report.
 - C. Consider and Act on OPM Regional Performance Incentive Grant
Resolutions:
 - 1) CRCOG Projects.
 - 2) Economic Development.
 - 3) Coordinated Plans of Conservation and Development.
 - D. FY14 Budget Report.
 - E. Discussion on FY15 Budget.
 - F. Consider and Act on Fund Balance Transfer.
 - G. Staffing Report.
 - H. Consider and Act on Budget Transfer and/or Appropriation Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Bolton Lakes Sewer Project.
 - C. Properties and Facilities.
 - D. Revenue Sources.
8. First Selectman's Report:
 - A. Lake Street.
 - B. AT&T Tower Proposal.
 - C. Recognitions.
9. Administrative Officer's Report:
 - A. Financial Software System.
 - B. Uniform Chart of Accounts.
10. Appointments.
11. Adjournment.