

TOWN OF BOLTON
BOARD OF SELECTMEN

THURSDAY, NOVEMBER 6, 2014 – 7:05 P.M. (Immediately following Public Hearing)
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. October 7, 2014 Meeting.
 - B. October 27, 2014 Special Meeting.
4. Town Hall Anniversary Recognition.
5. Correspondence.
6. Unfinished Business.
7. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY15 Budget Report.
 - D. Discussion on OPM Regional Performance Incentive Grant.
 - E. Plan of Conservation and Development Consultant.
 - F. Consider and Act on Energy Committee Ordinance.
 - G. Consider and Act on Budget Transfer and/or Appropriation Requests.
8. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Bolton Lakes Sewer Project.
 - C. Properties and Facilities.
 - D. Revenue Sources.
9. First Selectman's Report:
Fire Protection Regulations.
10. Administrative Officer's Report:
 - A. Capital Region Purchasing Council.
 - B. Expressway Properties.
 - C. Public Health.
11. Appointments.
12. Adjournment.