

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, DECEMBER 2, 2014 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. November 6, 2014 Public Hearing.
 - B. November 6, 2014 Meeting.
 - C. November 12, 2014 Special Meeting.
 - D. December 1, 2014 Special Meeting.
4. Town Hall Anniversary Recognition.
5. Correspondence:

Letter of resignation received November 10, 2014 from Stephanie Labonowski as a member of the Open Space Acquisition and Preservation Committee.
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. FY16 Budget.
 - E. Consider and Act on OPM Regional Performance Incentive Grant Resolution.
 - F. Consider and Act on 2015 Meeting Schedule.
 - G. Consider and Act on Resolution to Accept New Towns into the Capitol Region Council of Governments Metropolitan Planning Organization.
 - H. 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:

Meeting with Various Boards.
10. Administrative Officer's Report:
 - A. Expressway Properties.
 - B. Eastern Highlands Health District.
11. Appointments.
12. Adjournment.