

TOWN OF BOLTON
BOARD OF SELECTMEN
MONDAY, APRIL 1ST, 2013 – 5:00 P.M.
BOLTON TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. March 5, 2013 Meeting.
 - B. March 9, 2013 Special Meeting.
 - C. March 16, 2013 Special Meeting.
 - D. March 20, 2013 Workshop.
 - E. March 27, 2013 Workshop.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Lower Bolton Lake Status Report.
 - B. FY13 and FY14 Budgets.
 - C. Consider and Act on Use of Fund Balance.
 - D. Consider and Act on Call for Special Town Meeting (if necessary).
 - E. Consider and Act on Call for Annual Town Meeting.
 - F. Consider and Act on Notarization and Copy Fees.
 - 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 Selectman's Report:
Public Informational Meeting.
9. Administrative Officer's Report:
Personnel.
10. Appointments.
11. Adjournment.