

TOWN OF BOLTON  
BOARD OF SELECTMEN  
TUESDAY, AUGUST 6, 2013 - 7:00 P.M.  
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:  
July 2, 2013 Meeting.
4. Correspondence:  
Letter of resignation from Polly M. Silva as a member of the Inland Wetlands  
Commission effective July 31, 2013.
5. Unfinished Business.
6. New Business:
  - A. Recognition:  
Bolton Women's Club.
  - B. Bolton Grown Brochure.
  - C. Community Farm Preservation Program.
  - D. Lower Bolton Lake Status Report.
  - E. FY13 and FY14 Budget Reports.
  - F. Consider and Act on Resolution for Lower Bolton Lake STEAP Grant.
  - G. Consider and Act on Public Hearing for Amendment to the Ordinance  
Creating the Bolton Lake Regional Water Pollution Control Authority.
  - 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. Director of Community Development Position.
  - B. Lake Street Improvements.
9. Administrative Officer's Report:
  - A. State Police Dispatch Consolidation.
  - B. Revaluation.
10. Appointments.
11. Adjournment.