

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 1, 2015 – 7:05 P.M.
(Immediately following Public Hearing)
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. August 4, 2015 Meeting.
 - B. August 10, 2015 Special Meeting.
 - C. August 26, 2015 Special Meeting.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. Consider and Act on Ethics Ordinance.
 - D. FY16 Budget Report.
 - E. Consider and Act on Capital Projects Appropriation Resolutions.
 - F. Consider and Act on North Central Connecticut Workforce Development Consortium Resolution.
 - G. 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. USDA Farmland Designation.
 - B. Cisterns and Dry Hydrant Town-wide Plan.
 - C. Economic Development.
 - D. Proposed 2015 Plan of Conservation and Development.
9. Administrative Officer's Report:
 - A. Personnel.
 - B. Municipal Spending Cap.
10. Appointments.
11. Adjournment.