

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 3, 2013 – 7:05 P.M.
(Immediately Following Public Hearing)
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. August 6, 2013 Meeting.
 - B. August 29, 2013 Informational Meeting.
4. Correspondence:

Letter of resignation received August 26, 2013 from Andrew P. Perham as a member of the Conservation Commission.
5. Unfinished Business.
6. New Business:
 - A. Consider and Act on FFY 2012 State Homeland Security Grant Program Resolution.
 - B. Consider and Act on “No Texting While Driving Day” Proclamation.
 - C. Lower Bolton Lake Status Report.
 - D. FY14 Budget Report.
 - E. Consider and Act on Amendment to the Ordinance Creating the Bolton Lake Regional Water Pollution Control Authority.
 - F. 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:

Joint 3 Board Meeting.
9. Administrative Officer’s Report:
 - A. Financial Software System.
 - B. Capital Reserve Budget.
10. Appointments.
11. Executive Session:

Contract Negotiations.
12. Adjournment.