

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, JANUARY 14, 2014 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
December 3, 2013 Meeting.
4. Town Hall Anniversary Recognition.
5. Letters of Resignation:
 - A. Inland Wetlands Commission – Krista Edwards.
 - B. Fire Commission – Richard Metcalf.
 - C. Bolton Heritage Farm Commission – Donna Phillips.
 - D. Open Space Acquisition & Preservation Committee – Gwen Marrison.
6. Unfinished Business.
7. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY14 Budget Report.
 - D. FY15 Budget Report.
 - E. Consider and Act on OPM Regional Performance Incentive Grant Resolution.
 - F. Consider and Act on Referendum Date.
 - G. 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:
 - A. Charter Study Committee.
 - B. Capital Acquisition Planning and Allocation Committee.
 - C. Fire Protection Water Supply.
10. Administrative Officer’s Report:
 - A. Financial Software System.
 - B. Central Connecticut Solid Waste Authority.
 - C. Audit.
 - D. Capitol Region Council of Governments.
 - E. Eastern Highlands Health District.
11. Appointments.
12. Adjournment.