

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, NOVEMBER 10, 2015 - 7:05 P.M.
(Immediately following Public Hearing)
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. October 6, 2015 Public Hearing.
 - B. October 6, 2015 Meeting.
 - C. October 14, 2015 Special Meeting.
 - D. October 27, 2015 Informational Meeting.
 - E. October 28, 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. Capital Projects.
 - 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:
 - A. Clean Energy Communities Program.
 - B. Economic Development.
 - C. Plan of Conservation and Development.
 - D. Discussion on Propane Tax.
9. Administrative Officer's Report:
 - A. Request to DOT for Revisions to the I-384 Terminus with Routes 6 & 44.
 - B. Expressway Properties.
 - C. Connecticut Resources Recovery Authority (CRRA).
 - D. Purchasing Council Annual Meeting.
 - E. CRCOG Municipal Services MORE Commission Projects.
10. Appointments.
11. Adjournment.