

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, DECEMBER 1, 2015 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. November 10, 2015 Public Hearing.
 - B. November 10, 2015 Meeting.
4. Correspondence:
Letters of Resignation
 - 1) Ronald Rousseau, Conservation Commission
 - 2) Caroline DiDomenico, Energy Committee
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 Deputy First Selectman.
 - D. FY16 Budget Report.
 - E. Consider and Act on Bank Resolution.
 - F. Consider and Act on 2016 Meeting Dates.
 - 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. Subcommittees.
 - B. Economic Development.
 - C. STEAP.
9. Administrative Officer's Report:
Expressway Properties.
10. Appointments.
11. Adjournment.