

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, DECEMBER 3, 2013 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
November 12, 2013 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 Deputy First Selectman.
 - D. FY14 Budget Report.
 - E. Discussion on FY15 Budget.
 - F. Consider and Act on Bank Resolution.
 - G. Consider and Act on 2014 Meeting Dates.
 - H. 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. AT&T Tower Proposal.
 - C. Bolton Center Study.
9. Administrative Officer's Report:
 - A. Financial Software System.
 - B. Uniform Chart of Accounts.
 - C. Cemteries.
10. Appointments.
11. Adjournment.