

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, FEBRUARY 2, 2016 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. January 13, 2016 Special Meeting.
 - B. January 19, 2016 Meeting.
 - C. January 26, 2016 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. FY16 Budget Report.
 - D. FY17 Budget.
 - E. Consider and Act on Budget Referendum Date.
 - F. Consider and Act on Code of Ethics Implementation Plan.
 - G. Consider and Act on Budget Transfer and/or Appropriation Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. CIRMA Risk Management Achievement.
 - B. Economic Development
 - C. Emergency Notification System Expansion.
9. Administrative Officer's Report:
 - A. Expressway Properties.
 - B. Electronic Document Management Project.
 - C. Legislative Update.
10. Appointments.
11. Adjournment.