

TOWN OF BOLTON  
BOARD OF SELECTMEN  
WEDNESDAY, FEBRUARY 6, 2013 – 7:00 P.M.  
BOLTON TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
  - A. January 8, 2013 Meeting.
  - B. January 22, 2013 Budget Workshop.
  - C. January 22, 2013 Special Meeting.
  - D. January 30, 2013 Budget Workshop.
4. Correspondence.
5. Unfinished Business.
6. New Business:
  - A. Lower Bolton Lake Status Report.
  - B. FY13 Budget Report.
  - C. FY 14 Budget Discussion.
  - D. Consider and Act on 2013 Emergency Management Grant Program Resolution.
  - E. Consider and Act on Budget Referendum Date.
  - F. Consider and Act on Call for a Special Town Meeting.
  - G. Consider and Act on Appropriation and/or Transfer Request(s).
7. Ongoing Business:
  - A. Subcommittee Reports.
  - B. Bolton Lakes Sewer Project.
  - C. Properties and Facilities.
  - D. Revenue Sources.
8. First Selectmen's Report.
9. Administrative Officer's Report:  
Charter Study Committee.
10. Appointments.
11. Adjournment.