

TOWN OF BOLTON
BOARD OF SELECTMEN
THURSDAY, FEBRUARY 6, 2014 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. January 14, 2014 Meeting.
 - B. January 28, 2014 Budget Workshop.
4. Town Hall Anniversary Recognition.
5. Correspondence.
6. Unfinished Business.
7. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY14 Budget Report.
 - D. FY15 Budget Report.
 - E. Consider and Act on Bolton Center Study Resolution.
 - F. Clean Energy Communities Program.
 - G. Consider and Act on Budget Transfer and/or Appropriation Requests.
8. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Bolton Lakes Sewer Project.
 - C. Properties and Facilities.
 - D. Revenue Sources.
9. First Selectman's Report:
Capital Acquisition Planning and Allocation Committee.
10. Administrative Officer's Report:
 - A. Financial Software System.
 - B. Council of Small Towns' Legislative Platform.
 - C. Connecticut Conference of Municipalities' Legislative Program.
 - D. Capitol Region Council of Governments draft Capitol Region Plan of Conservation and Development 2014-2024.
11. Appointments.
12. Adjournment.