

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, MARCH 1, 2016 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. January 26, 2016 Budget Workshop.
 - B. February 2, 2016 Meeting.
 - C. February 4, 2016 Special Meeting.
 - D. February 9, 2016 Budget Workshop.
 - E. February 16, 2016 Special Meeting.
 - F. February 16, 2016 Budget Workshop.
 - G. February 23, 2016 Budget Workshop.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Emergency Management Director Information Sharing.
 - B. Charter Oak Greenway Shared Use Path and Path Extension.
 - C. Lower Bolton Lake Status Report.
 - D. FY16 Budget Report.
 - E. FY17 Budget.
 - 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. Capital Acquisition Planning and Allocation Committee (CAPA).
 - B. Economic Development.
 - C. NextGenCT Pathways to UConn:
 - Eastern Gateways Study
9. Administrative Officer's Report:
 - A. Expressway Properties.
 - B. Personnel.
10. Appointments.
11. Adjournment.