

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, APRIL 1, 2014 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. February 26, 2014 Bolton Center Meeting.
 - B. March 4, 2014 Meeting.
 - C. March 6, 2014 Joint Meeting.
 - D. March 11, 2014 Meeting.
 - E. March 13, 2014 Meeting.
 - F. March 24, 2014 Meeting.
4. Town Hall Anniversary Recognition.
5. Correspondence:

Letter of Resignation from Noreen Reilly as Bolton's Representative to the CT Tourism Board.
6. Unfinished Business.
7. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. Consider and Act on FFY 2013 Homeland Security Grant Program Resolution.
 - D. FY14 Budget Report.
 - E. FY15 Budget Report.
 - F. Consider and Act on Call for Annual Town Meeting.
 - 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:
 - A. Fire Protection Regulations Advisory Committee.
 - B. Planning and Zoning Commission Meeting.
10. Administrative Officer's Report:
 - A. Cemeteries.
 - B. CONN-TREK Charity Hike.
11. Appointments.
12. Executive Session:

Union Contract Negotiations.
13. Adjournment.