

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, JULY 2, 2013 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. June 4, 2013 Meeting.
 - B. June 18, 2013 Special Meeting.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Recognitions:
 - 1). Fire Chief Preuss.
 - 2). Bolton Women's Club.
 - B. Lower Bolton Lake Status Report.
 - C. FY13 Budget Report.
 - D. FY14 Budget.
 - E. Report on FY13 Activities.
 - F. Consider and Act on DOT Master Municipal Agreement Resolution.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Bolton Lakes Sewer Project.
 - C. Properties and Facilities.
 - D. Revenue Sources.
8. First Selectman's Report:
Director of Community Development Position.
9. Administrative Officer's Report:
 - A. FY14 Work Plan.
 - B. Statewide Emergency Management Exercise.
 - C. Personnel.
10. Appointments.
11. Adjournment.