

TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, NOVEMBER 13, 2012 – 7:00 P.M.
BOLTON TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. October 2, 2012 Meeting.
 - B. October 23, 2012 Special Meeting.
4. Correspondence:

Town of Coventry 300th Anniversary Parade Committee.
5. Unfinished Business.
6. New Business:
 - A. Lower Bolton Lake Status Report.
 - B. Hurricane Sandy Report.
 - C. FY13 Budget Report.
 - D. Consider and Act on Amendment to the Bolton Plan of Conservation and Development.
 - E. Consider and Act on 2013 Meeting Schedule.
 - F. Consider and Act on Capitol Region Council of Governments' Regional Performance Incentive Program Projects.
 - G. Consider and Act on Housing for Economic Growth Program.
 - H. Consider and Act on Planning and Zoning Commission's Recommendation for Release of Maintenance Bonds.
 - I. Consider and Act on Establishment of Bolton Founders' Celebration Fund.
 - J. 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:

Town of Washington.
9. Administrative Officer's Report:

VCI Grant.
10. Appointments.
11. Adjournment.