

**TOWN OF BOLTON**  
**BOARD OF FINANCE MEETING AGENDA**  
December 20, 2012 – 7:15 P.M.  
NOTCH ROAD MUNICIPAL CENTER – ROOM 9

- 1) Call To Order
- 2) Election of Officers
- 3) Public Participation
- 4) Approval of Minutes
- 5) Correspondence
- 6) Elected Official and Town Staff Reports
  - a) Tax Collection Summary
  - b) Town Budget Update
  - c) Board of Education Budget Update
- 7) Old Business
  - a) Consider and Act on Meeting Procedure Resolution
  - b) Shared Services
- 8) New Business
  - a) Consider and Act on 2013 Meeting Schedule
  - b) Motion to approve Auditors Contract
  - c) Board of Finance and Auditors Budgets for F/Y 2014
- 9) Ongoing Business
  - a) Status Report on High School Project
  - b) Update on Sewers
- 9) Adjournment