

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, FEBRUARY 7, 2012 – 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. January 11, 2012 Meeting.
 - B. January 17, 2012 Budget Workshop.
 - C. January 24, 2012 Budget Workshop.
 - D. January 31, 2012 Special Meeting.
 - E. January 31, 2012 Budget Workshop.
4. Correspondence.
5. Unfinished Business:

Possible Trail Expansion at Bolton Heritage Farm.
6. New Business:
 - A. Consider and Act on Insurance Pooling Agreement.
 - B. Discussion on Capital Budget Requests.
 - C. Discussion on FY12 Budget.
 - D. Discussion on W3R.
 - E. Consider and Act on Budget Transfer and/or Appropriation Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Bolton Lakes Sewer Project.
 - C. Properties and Facilities.
 - D. Revenue Sources.
8. First Selectmen's Report.
9. Administrative Officer's Report:

FEMA.
10. Appointments.
11. Executive Session:

Union Negotiations.
12. Adjournment.