

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, JANUARY 8, 2013 – 7:00 P.M.
BOLTON TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. December 4, 2012 Meeting.
 - B. December 11, 2012 Facilities and Public Safety Committee Meeting.
 - C. December 28, 2012 Special Meeting.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Lower Bolton Lake Status Report.
 - B. FY13 Budget Report.
 - C. FY 14 Budget Discussion.
 - D. Consider and Act on FFY 2011 Homeland Security Grant Program Resolution.
 - E. 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.
9. Administrative Officer's Report:
 - Personnel
10. Appointments.
11. Adjournment.