

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, NOVEMBER 1, 2016 – 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 October 4, 2016 Meeting.
4. Correspondence:
 - A. Letter of Resignation from Neal Kerr as a member of the Economic Development Commission.
 - B. Letter of Resignation from Sarah Davies from the Conservation Commission.
5. Unfinished Business.
6. New Business.
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY17 Budget Report.
 - D. Consider and Act on 2017 Meeting Dates.
 - E. Consider and Act on Budget Transfer and /or Appropriation Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. Board of Education Capital Projects.
 - B. Economic Development.
 - C. Fracking Ordinance.
 - D. 3 Board Meeting.
9. Administrative Officer's Report:
 - A. CRCOG:
 1. MS-4.
 2. Electronic Document Management.
 3. Crumbling Foundations.
 - B. COST.
 - C. CCM.
 - D. Eastern Highlands Health District.
 - E. Contracts.
10. Appointments.
11. Executive Session:
 Land Acquisition.
12. Adjournment.