

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, DECEMBER 6, 2016 – 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. November 1, 2016 Meeting.
 - B. November 2, 2016 Special Meeting.
 - C. November 21, 2016 Special Meeting.
4. Correspondence:

Letter of Resignation from John Muro as a member of the Energy Committee.
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 Resolution for 2016/17 /Board of Education Facilities Improvement Program.
 - 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. Fracking Ordinance.
 - B. Town Garage Addition.
9. Administrative Officer's Report:
 - A. CRCOG.
 - B. COST.
 - C. CCM.
10. Appointments.
11. Executive Session:

Land Acquisition.
12. Adjournment.