

TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, JANUARY 19, 2016 - 7:00 P.M.
TOWN HALL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. December 1, 2015 Meeting.
 - B. December 15, 2015 Retreat.
4. Correspondence:
 - A. Letter of Appointment of Alternate to Planning and Zoning Commission.
 - B. Letter of Resignation from Richard Jewell, Conservation Commission Alternate.
5. Unfinished Business.
6. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY16 Budget Report.
 - D. FY17 Budget.
 - E. Consider and Act on STEAP Grant Resolution.
 - F. Tanker Bid.
 - G. 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. Water Supply/Cisterns.
 - B. Economic Development.
9. Administrative Officer's Report:
 - A. Expressway Properties.
 - B. Personnel.
10. Appointments.
11. Adjournment.