

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, DECEMBER 5, 2017 – 7:05 P.M. – TOWN HALL
(IMMEDIATELY FOLLOWING PUBLIC HEARING)**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. November 13, 2017 Special Three Board Meeting.
 - B. November 14, 2017 Meeting.
 - C. November 27, 2017 Special Three Board Meeting.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Charter Oak Greenway Shared Use Path and Path Extension.
 - B. Lower Bolton Lake Status Report.
 - C. FY18 Budget.
 - D. Consider and Act on Tax Deferral Program for the Elderly Ordinance.
 - E. Consider and Act on Budget Referendum.
 - F. Consider and Act on Deputy First Selectman.
 - G. FY19 Budget
 - H. Consider and Act on Budget Transfers and/or Appropriation Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. Subcommittee Appointments.
 - B. CCM Conference.
 - C. Special Town Meeting.
9. Administrative Officer's Report:
 - A. Nathan Hale Greenway.
 - B. Joint Economic Development with the Town of Coventry.
10. Appointments.
11. Adjournment.