

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, NOVEMBER 14, 2017 – 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - October 10, 2017 Meeting.
4. Correspondence: Letter of retirement from Fire Marshal Raymond A. Walker Jr. effective November 17, 2017.
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 Call for Special Town Meeting.
 - E. Consider and Act on Resolution for Bolton Center School Grant Application.
 - F. Consider and Act on Banking Resolution.
 - G. 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. Recognition of Service.
 - B. Welcome to Bolton Signs.
 - C. Hebron Road.
9. Administrative Officer's Report:
 - A. CRCOG.
 - B. CCM.
 - C. Emergency Preparedness.
10. Appointments.
11. Adjournment.