

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, JUNE 6, 2017– 7:05 P.M.
(Immediately Following Public Hearing)
NRMCM RM 9**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. March 28, 2017 Meeting.
 - B. April 11, 2017 Special Meeting.
 - C. May 11, 2017 Special Meeting.
 - D. May 15, 2017 Special Meeting.
 - E. May 23, 2017 Special 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. FY17 Budget Report.
 - D. FY18 Budget.
 - E. Consider and Act on Adoption of Storage, Disposal and Use of Hydraulic Fracturing Waste Ordinance.
 - F. Consider and Act on Budget Transfer Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. Shared Services Meeting.
 - B. Retreat.
9. Administrative Officer's Report:
 - A. CRCOG.
 - B. Bond Issuance.
 - C. Connectivity Grant.
 - D. Nathan Hale Greenway.
10. Appointments.
11. Executive Session:
 - A. Administrative Officer's Goals.
12. Consider and Act on 3rd Referendum Date (If necessary).
13. Adjournment.