

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, FEBRUARY 6, 2018-7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. December 19, 2017 Special Meeting.
 - B. January 2, 2018 Meeting.
 - C. January 23, 2018 Budget Workshop.
 - D. January 30, 2018 Budget Workshop.
 - E. January 31, 2018 Special Meeting.
4. Correspondence.
5. Unfinished Business.
6. New Business:
 - A. Consider and Act on Deputy First Selectman.
 - B. Charter Oak Greenway Shared Use Path and Path Extension.
 - C. Lower Bolton Lake Status Report.
 - D. FYI 8 Budget.
 - E. FYI 9 Budget.
 - F. Consider and Act on Participation as Pilot Community in a Conveyance Fee of Real Property Program.
 - 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:
 - Other Updates.
9. Administrative Officer's Report:
 - A. CRCOG.
 - B. CCM.
 - C. Nathan Hale Greenway.
10. Appointments.
11. Adjournment.