

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
TUESDAY, OCTOBER 2, 2018 – 7:00 P.M.  
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
  - A. September 4, 2018 Meeting.
  - B. September 19, 2018 Special Meeting.
4. Correspondence: Letter from Bolton Volunteer Fire Department.
5. Unfinished Business.
6. New Business:
  - A. Heritage Farm Trail Enhancement.
  - B. Charter Oak Greenway Shared Use Path and Path Extension.
  - C. Lower Bolton Lake Status Report.
  - D. FY19 Budget.
  - E. FY20 Budget
  - F. Bolton High School/Central Office Project Closeout.
  - G. DEEP Trail Grant.
  - H. Consider and Act on Emergency Management Performance Grant.
  - I. 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. Joint Board Meeting.
  - B. Other.
9. Administrative Officer's Report:
  - A. ICMA Conference.
  - B. School Safety and Preparedness Forum.
  - C. Health Insurance Consortium.
10. Appointments.
11. Executive Session: Administrative Officer Review.
12. Adjournment.