

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, MAY 7, 2019 - 7:15 P.M.
(Immediately Following Town Meeting)
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 April 2, 2019 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. FY19 Budget.
 - D. FY20 Budget.
 - E. Consider and Act on Adoption of Resolution for the Capitol Region Natural Hazard Mitigation Plan Update, 2019-2024.
 - F. Discussion on Tolls.
 - 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. Shared Services.
 - B. Other.
9. Administrative Officer's Report:
 - A. Personnel.
 - B. CT-CHIP.
 - C. Other.
10. Appointments.
11. Executive Session:
 - A. Union Negotiations: AFSCME Local 1303-331 and Local 1303-126.
 - B. Personnel: Administrative Officer Contract.
12. Adjournment.