

**TOWN OF BOLTON
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 11, 2017– 7:00 P.M.
NOTCH ROAD MUNICIPAL CENTER – ROOM 9**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. December 6, 2016 Meeting.
 - B. December 14, 2016 Special Meeting.
 - C. December 27, 2016 Retreat.
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. Consider and Act on Call for Special Town Meeting for 2016/17 /Board of Education Facilities Improvement Program.
 - E. Consider and Act on Budget Referendum Date.
 - F. Consider and Act on Budget Transfer and /or Appropriation Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. Meeting with State Legislators.
 - B. COST.
 - C. Bolton Center School Projects Building Committee.
9. Administrative Officer's Report:
 - A. CRCOG.
 - B. Natural Gas Status.
 - C. CCM.
10. Appointments.
11. Executive Session:
 - Land Acquisition.
12. Adjournment.