

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, FEBRUARY 7, 2017– 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. January 11, 2017 Meeting.
 - B. January 17, 2017 Budget Workshop.
 - C. January 24, 2017 Special Meeting.
 - D. January 24, 2107 Budget Workshop.
4. Correspondence: Letter of Resignation from the Economic Development Commission received from Scott A. Rich.
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 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 on Shared Services.
9. Administrative Officer's Report:
 - A. CRCOG.
 - B. CCM.
10. Appointments.
11. Adjournment.