

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

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. February 7, 2017 Meeting.
 - B. February 15, 2017 Budget Workshop.
 - C. February 23, 2017 Retreat.
 - D. February 28, 2107 Special 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. FY17 Budget Report.
 - D. FY18 Budget.
 - E. 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.
 - B. Crumbling Foundations Press Conference and Hearing.
9. Administrative Officer's Report:
 - A. COST.
 - B. CCM.
 - C. Coventry Meeting
10. Appointments.
11. Executive Session:
 - A. Land Acquisition.
 - B. Administrative Officer.
12. Adjournment.