

**TOWN OF BOLTON
BOARD OF SELECTMEN
THURSDAY, MAY 11, 2017– 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. March 28, 2017 Meeting.
 - B. April 11, 2017 Special Meeting.
4. Correspondence.
 - A. Letter Received from Sharon Preuss regarding the Memorial Day Parade
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.
 - F. Consider and Act on 40th Annual Bolton Road Race.
 - G. Consider and Act on Fund Revisions to Fund Balance Policy.
 - H. Consider and Act on Public Hearing for Storage, Disposal and Use of Hydraulic Fracturing Waste Ordinance.
 - I. Consider and Act on Refinancing of the Bolton High School Project Bonds.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. Board of Selectmen Special Meeting May 23rd.
 - B. Cistern.
 - C. Shared Services Meeting to be held May 31st, 7:00 P.M., BHS Commons.
9. Administrative Officer's Report:
 - A. CRCOG.
 - B. COST.
10. Appointments.
11. Executive Session:
 - A. Land Acquisition.
12. Adjournment.