

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, JANUARY 2, 2018 – 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. December 5, 2017 Public Hearing.
 - B. December 5, 2017 Meeting.
 - C. December 19, 2017 Special Meeting.
4. Correspondence: S. Pierog Resignation from Heritage Farm Commission.
5. Unfinished Business: Consider and Act on Board of Selectman Vacancy.
6. New Business:
 - A. Consider and Act on Deputy First Selectman.
 - B. Charter Oak Greenway Shared Use Path and Path Extension.
 - C. Lower Bolton Lake Status Report.
 - D. FY18 Budget.
 - E. FY19 Budget.
 - F. Consider and Act on Budget Transfers and/or Appropriation Requests.
 - G. Consider and Act on Federal Fiscal Year 2017 State Homeland Security Grant Funding Resolution.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. Tax Deferral Program for the Elderly Ordinance.
 - B. Other Updates.
9. Administrative Officer's Report:
 - A. Moody's Report.
 - B. Nathan Hale Greenway.
10. Appointments.
11. Adjournment.