

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, FEBRUARY 5, 2019 - 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes:
 - A. January 15, 2019 Meeting.
 - B. January 22, 2019 Budget Workshop.
 - C. January 24, 2019 Retreat.
 - D. January 29, 2019 Budget Workshop.
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. FY19 Budget.
 - D. Consider and Act on Budget Transfers and/or Appropriation Requests.
7. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities.
 - C. Revenue Sources.
8. First Selectman's Report:
 - A. Shared Services.
 - B. Other.
9. Administrative Officer's Report:
 - A. Personnel.
 - B. CRGOG.
 - C. CT-CHIP.
 - D. Other.
10. Appointments.
11. Adjournment.