

**TOWN OF BOLTON
BOARD OF SELECTMEN
TUESDAY, NOVEMBER 12, 2019 - 7:00 P.M.
TOWN HALL**

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comment.
4. Approval of Minutes:
 - October 1, 2019 Regular Meeting.
5. Correspondence.
6. Ongoing Business:
 - A. Subcommittee Reports.
 - B. Properties and Facilities Report.
 - C. Lower Bolton Lake Status Report.
 - D. Review of Augmented Reality Advertising Agreement.
 - E. FY 20/21 Budget.
 - F. Consideration and Possible Action on Budget Transfers and/or Appropriation Requests.
 - G. Other.
7. New Business:
 - A. Consider and Act on 2020 Meeting Dates.
 - B. Other.
8. First Selectman's Report:
 - A. Economic Development Grant.
 - B. National Parks Service and WaRo.
 - C. Other.
9. Administrative Officer's Report:
 - A. Personnel.
 - B. 300th Celebration.
 - C. Shared Services.
 - D. Connectivity Grant.
 - E. Administrator's Goals Update.
 - F. Other.
10. Appointments.
 - A. Charter Revision Commission.
 - B. Other.
11. Adjournment.