

**BOLTON BOARD OF FINANCE  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 17, 2021– 7:15 pm  
VIRTUAL MEETING VIA ZOOM WEBSITE PLATFORM**

**Motions**

**Board of Finance Members Present:** Chairman Emily Bradley, Vice-Chair Robert Munroe, Kristen Gourley, Mather Clarke, and Charles Danna Jr.

**Board of Finance Members Absent:** Ross Lally and William Roddy

**Board of Education Members Present:** Superintendent of Schools Kristin Heckt

**Staff Present:** Interim Town Administrator Jim Rupert, Nick Lavigne from Community Voice Channel (CVC), and Board Clerk Linda McDonald

1. Call to Order: E. Bradley called the meeting to order at 7:18 p.m.

2. Public Participation

3. Approval of Minutes:

3.a Approval of October 27, 2021 Regular Meeting Minutes:

Chairman Bradley asked unanimous consent of the October 27, 2021 regular meeting minutes as presented. Hearing no objections, the Chair said the minutes are approved.

4. Election of Officers:

Kristen Gourley MOVED to nominate Emily Bradley as Chair for calendar year 2022. Charles Danna SECONDED.

Robert Munroe MOVED to nominate Robert Munroe as Chair for the calendar year of 2022. Charles Danna SECONDED.

By roll call vote, MOTION to elect Robert Munroe as Board of Finance Chair for 2022 FAILED 1:4:0 with E. Bradley, K. Gourley, C. Danna, and M. Clarke opposed.

By roll call vote, MOTION to elect Emily Bradley as Board of Finance Chair for calendar year 2022 PASSED 4:0:1 with R. Munroe abstaining.

C. Danna MOVED to nominate Robert Munroe as Vice-Chair for the calendar year 2022. K. Gourley SECONDED.

E. Bradley MOVED to nominate Kristen Gourley as Vice-Chair for the calendar year 2022. R. Munroe SECONDED.

By roll call vote, MOTION to elect Robert Munroe as Board of Finance Vice-Chair for calendar year 2022 PASSED 4:0:1 with K. Gourley abstaining.

5. Elected Official and Town Staff Reports:

- 5.a Board of Education Update
- 5.b Tax Collection Summary
- 5.c Town Update: Revenues
- 5.d Other

5. New Business:

- 5.a Approval of Calendar Year 2022 Meeting Schedule

R. Munroe MOVED to approve the following 2022 Meeting Schedule:

Thursday, January 20, 2022  
Thursday, February 17, 2022  
Thursday, March 17, 2022  
Thursday, April 21, 2022  
Thursday, May 19, 2022  
Thursday, June 16, 2022  
Thursday, September 15, 2022  
Thursday, October 20, 2022  
Thursday, November 17, 2022  
Thursday, December 15, 2022

K. Gourley SECONDED. By roll call vote , MOTION CARRIED 5:0:0.

6. Adjournment: E. Bradley adjourned the meeting at 8:40 p.m.

Respectfully submitted by Linda H. McDonald, Board Clerk

*Linda H. McDonald.*