

**BOLTON BOARD OF FINANCE
SPECIAL MEETING
JULY 13, 2022 – 7:15 P.M.
HYBRID MEETING VIA ZOOM WEBSITE PLATFORM &
HERRICK PARK, BOLTON
MINUTES**

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

Board of Selectmen Members Present: Interim Town Administrator Jim Rupert

Board of Education Members Present: Superintendent Kristin Heckt

Staff Present: Chief Financial Officer Jill Collins and Board Clerk Ashleigh Johnson.

- 1) **Call to Order:** E. Bradley called this meeting to order at 7:15 P.M.

- 2) **Public Participation:** E. Bradley called for public participation, but there were no comments from the public. R. Lally discussed feedback he had heard during the polls, including people not understanding the numbers on the summary.

- 3) **Ongoing Business:**
 - a. **Consider and possibly act on: Setting the mill rate for FY2023:**

E. Bradley explained that the budget yesterday did pass for 39.99 mills. K. Gourley MOVED to approve the mill rate at 39.99. R. Munroe SECONDED. By roll call vote, PASSES unanimously 6:0:0.

 - b. **Discussion on FY2023 Revenues & Expenditures:**

 - c. **Consider and possibly act on: Ballot Question:**

 - d. **Consider and possibly act on: Additional meeting date:**

E. Bradley asked if the Board wanted to discuss cuts on July 27th or in September. R. Munroe and K. Heckt suggested a September meeting. July 27th meeting is now cancelled and the BOF will meet on September 15, 2022 to discuss reductions from BOS and BOE. This meeting will be hybrid at the Town Hall and via Zoom.

4) **Adjournment:** E. Bradley adjourned this meeting at 7:36 P.M.

Next Meetings:

Regular Meeting – September 15, 2022

Respectfully submitted by Ashleigh N. Johnson, Board Clerk

Ashleigh N. Johnson

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.