

**BOLTON BOARD OF FINANCE  
REGULAR MEETING  
THURSDAY, FEBRUARY 17, 2022– 7:15 pm  
VIRTUAL MEETING VIA ZOOM WEBSITE PLATFORM**

**Motions**

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

**Board of Finance Members Absent:** Ross Lally, Mather Clarke, Alex Rivera

**Staff Present:** Interim Town Administrator Jim Rupert, Chief Financial Officer Jill Collins and Board Clerk Linda McDonald

**Others Present:** Nick Lavigne from Community Voice Channel (CVC)

1. Call to Order: E. Bradley called the meeting to order at 7:17 p.m.

2. Public Participation

3. Approval of Minutes:

3.a Approval of January 20, 2022 Regular Meeting Minutes:

R. Munroe MOVED to approve the January 20, 2022 regular meeting minutes as amended. K. Gourley SECONDED. By roll call vote, the MOTION CARRIED 4:0:0.

4. Elected Official and Town Staff Reports:

4.a Board of Education Update

4.b Revenue Summary

4.c Town Update

4.d Other

5. On-going Business:

5.a Consider and Act on FY2023 Budget Calendar:

R. Munroe MOVED to approve the FY2023 budget calendar as presented. C. Danna SECONDED. MOTION CARRIED 4:0:0.

6. New Business

6.a CAPA Update

7. Adjournment: E. Bradley adjourned the meeting at 8:21 p.m.

Respectfully submitted by Linda H. McDonald, Board Clerk

*Linda H. McDonald.*