

**BOLTON BOARD OF FINANCE
SPECIAL MEETING
March 29, 2022 – 7:15 P.M.
VIRTUAL MEETING VIA ZOOM WEBSITE PLATFORM
MINUTES**

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

Board of Selectmen Members Present: First Selectmen Pam Sawyer, Interim Town Administrator Jim Rupert, and Robert DePietro.

Board of Education Members Present: Superintendent Kristin Heckt

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

Absent: Kristen Gourley, Robert Morra, Adam Teller, Mike Eremita, and Andrew Broneill.

- 1) **Call to Order:** E. Bradley called the meeting to order at 7:16 P.M.

- 2) **Public Participation:** E. Bradley called for public participation, but there were no comments.

- 3) **Ongoing Business:**
 - a. **Discussion of FY2022 Budgets (expenditures & revenues):**

This was discussed in the prior meeting on March 24, 2022.

 - b. **Discussion of FY2023 Budgets (expenditures & revenues):**

E. Bradley began by going over Other Town Revenue with the Board to come up with a proposed budget for FY2023. With the help of the Board and staff, the proposed number for this section is \$454,027 versus FY2022 revised budget, which is \$608,359.

Next, E. Bradley began discussing the numbers for State & Federal Grants Excluding Education proposed budget for the FY2023. The proposed budget for this section is \$90,829 versus FY2022 revised budget, which is \$90,254.

Lastly, E. Bradley discussed the numbers for Property Taxes & Fees proposed budget for the FY2023. The proposed budget for this section is \$300,000 (not including Property Tax Current Year Levy or Motor Vehicle Levy because it would be based on the current Grand List and current Mill Rate) versus FY2022 revised budget, which is \$17,820,162.

 - c. **FY2023 Budget calendar**

Next meeting is Thursday, March 31, 2022 at 7:15 P.M.

4) **Adjournment:** E. Bradley adjourned this meeting at 8:30 P.M.

Next Meetings:

March 31, 2022 – Special Meeting (if necessary)

April 6, 2022 – Special Meeting (**THIS IS A WEDNESDAY**) (if necessary)

April 19, 2022 – Special Meeting (**THIS IS A TUESDAY**) (if necessary)

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.