

**BOLTON BOARD OF FINANCE
SPECIAL MEETING
APRIL 18, 2023 – 7:15 P.M.
HYBRID MEETING VIA ZOOM WEBSITE PLATFORM &
TOWN OF BOLTON, 222 BOLTON CENTER RD, BOLTON
MINUTES**

Board of Finance Members Present: Ross Lally – Chairman, Robert Munroe – Vice Chair, Kristen Gourley, Mather Clarke, Ashley Phelan, Amanda Gordon, and Charles Danna Jr.

Board of Education Members Present: Susan Pike, Rhea Klein, and Christopher Davey

Board of Selectmen Members Present: Pam Sawyer

Staff Present: Kristin Heckt – Superintendent, Jill Collins – Chief Financial Officer, and Ashleigh Johnson – Board Clerk

1) Call to Order: R. Lally called this meeting to order at 7:15 PM.

2) Public Participation: R. Lally called for public participation, but there was none.

3) Ongoing Business

a) Discussion of FY2023 Budgets (expenditures & revenues):

R. Lally mentioned that the BOE would be giving back \$92,910, which changes the BOE ask to \$16,109,150. He mentioned that BOS will not have any numbers for give backs until after the public hearing.

b) Discussion of FY2024 Budgets (expenditures & revenues):

R. Lally said with a contingency of \$25,000, our combined budget ask is \$24,826,779 with the ability to further adjust if needed after the public hearing.

c) Discussion on Public Communication/Outreach:

A. Gordon presented the powerpoint on the budget information to be presented at the public hearing. The Board discussed different ideas and adjustments to be made to the presentation to make it more understandable for taxpayers and voters to know what numbers they are voting on, and how the numbers differentiate between previous years.

d) FY2024 Budget Calendar:

R. Lally went over what will be discussed on Thursday's meeting and the meetings to follow.

4) Adjournment: R. Lally adjourned this meeting at 8:42 PM.

Next Meetings:

April 20, 2023 – Regular Meeting

April 25, 2023 – Public Hearing

April 25, 2023 – Special Meeting (if necessary)

May 4, 2023 – Special Meeting (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.

SEE ATTACHMENTS UNDER SEPARATE COVER.