

**TOWN OF BOLTON  
FINANCE COMMITTEE  
REGULAR MEETING  
7:15 P.M., THURSDAY, APRIL 18, 2024  
TOWN HALL/ZOOM\***

**Finance Commission Members Present at Town Hall and Via Zoom:** Chair Ross Lally, Member Robert Munroe, Member Robert Morra, Member Amanda Gordon, Member Rhea Klein, Member Ashley Phelan. Chris Connelly was absent.

**Staff Present Via Zoom:** Town Administer James Rupert, Board of Education Kristen Heckt  
Absent was Finance Director Jill Collins

**Staff Present Via Zoom:** Board Clerk Mary Johnston

**Others Present Via Zoom:** None

**1. Call to Order**

R. Lally called the meeting to order.

**2. Public Participation**

None.

**3. Approval of Minutes**

**3a. April 3, 2024 Special Meeting**

R. Morra MOVED to approve the April 3, 2024, Special Meeting Minutes. R. Munroe SECONDED. MOTION CARRIED 6:0:0.

**4. Elected Official and Town Staff Reports**

**4a. Board of Education Update**

**4b. Tax Collection Summary**

**4c. Town Update**

**4d. Other**

**5. Ongoing Business**

**5a. Discussion of FY2024 Budgets (expenditures & revenues)**

**5b. Discussion of FY2025 Budgets (expenditures & revenues)**

**5c. Discussion of Public Communication/Outreach**

**5d. FY2025 Budget calendar**

**6. New Business**

**6a. Discussion and Action: Annual Transfer to Suspense**

R. Munroe MOVED to approve the annual transfer of funds to Suspense as requested. A. Gordon SECONDED. MOTION CARRIED 6:0:0.

**6. Adjournment:** R. Morra MOVED to adjourn the meeting at 8:48 p.m. A. Gordon SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Mary J. Johnston

*Mary J. Johnston*

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

SEE ATTACHMENTS UNDER SEPARATE COVER.