

**TOWN OF BOLTON
FINANCE COMMITTEE
SPECIAL MEETING
7:15 P.M., WEDNESDAY, APRIL 3, 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, Rhea Klein, Ashley Phelan

Staff Present Via Zoom: Finance Director Jill Collins, James Rupert (7:17 p.m.), Board of Education Kristen Heckt, Selectman Rodney Fornier

Staff Present Via Zoom: Board Clerk Mary Johnston

Others Present Via Zoom: Mistie C.

1. Call to Order

2. Public Participation

None.

3. Approval of Minutes

3a. March 21, 2024 Regular Meeting

R. Morra MOVED to approve the March 21, 2024, Regular Meeting Minutes. R. Munroe SECONDED. MOTION CARRIED 6:0:0.

4. New Business

4a. Discussion of FY2025 Budgets (expenditures, revenues & G/L before BAA).

4b. Transfers

Transfer of \$4,580 from Personnel Services to Capital Improvement-Category Workers' Compensation to Category Fire Truck /Additional Equipment; \$5,000 from Fire Commission to Capital Improvement-Category Payroll to Category Fire Truck-Additional Equipment; and \$8,853 from Personnel Services to Capital Improvement-Category Fire Fighter Retention to Category Fire Truck-Additional Equipment. This is to cover the cost of additional equipment being installed on the 2023 Pierce Velocity Custom Pumper.

R. Murro MOVED to approve the Transfers as presented. A. Gordon SECONDED. MOTION CARRIED 6:0:0.

5. Ongoing Business

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

5b. FY2025 Budget calendar

5c. Discussion of Public Communication/Outreach

6. Adjournment: A. Gordon MOVED to adjourn the meeting at 8:44 p.m. A. Phelan 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.