

**TOWN OF BOLTON
FINANCE COMMITTEE
REGULAR MEETING
7:15 P.M., THURSDAY, DECEMBER 19, 2024
*TOWN HALL/ZOOM***

Finance Committee Members Present at Town Hall/Zoom: Chair Ross Lally, Member Rhea Klein, Member Ashley Phelan, Member Robert Morra, Member Amanda Gordon, Member Tyler Egner. Absent was Member Chris Connelly.

Staff Present Via Town Hall/Zoom: Chief Financial Officer Jill Collins, Town Administrator Jim Rupert, Board Clerk Mary Johnston, Board of Education Superintendent Kristin Heckt (7:38 p.m.), Selectman Rodney Fournier (7:17 p.m.)

Others Present Via Town Hall/Zoom:

1. Call to Order

R. Lally called the meeting to order at 7:15 p.m.

2. Public Participation: None

3. Approval of Minutes

3a. November 21, 2024, Regular Meeting

R. Klein MOVED to approve the November 21, 2024, Minutes. A. Gordon SECONDED.
MOTION CARRIED UNANIMOUSLY 6:0:0.

4. Elected Official and Town Staff Reports

4a. Tax Collection Summary

4b. Town Update

4c. Board of Education Update

4d. Other

None.

5. Ongoing Business

5a. Tax Issue

5b. Communication

5c. Discussion on the questions for Auditor

6. New Business

6a. CAPA Meeting Dates

The CAPA meeting dates were set for Wednesday, January 8, 2025 and Wednesday, January 22, 2025 at 7:00 p.m.

7. Adjournment

R. Morra MOVED to adjourn the meeting at 8:19 p.m. A. Gordon SECONDED the motion.
MOTION CARRIED UNANIMOUSLY 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.