

**TOWN OF BOLTON
FINANCE COMMITTEE
SPECIAL MEETING
7:00 P.M., WEDNESDAY, JANUARY 22, 2025
*TOWN HALL/ZOOM***

Finance Committee Members Present at Town Hall/Zoom: Chair Ross Lally, Member Rhea Klein, Member Robert Morra, Member Amanda Gordon, Member Tyler Egner (7:17 P.M.). Absent were Members Ashley Phelan and 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, Building and Grounds John Butrymovich, Selectmen Rodney Fournier

Others Present Via Town Hall/Zoom: Members of the Fire Department, Jim Loersch, Amanda Balboni, Bernice Dixon

1. Call to Order

R. Lally called the meeting to order at 7:00 p.m.

2. Public Participation:

A. Balboni, 7 Valerie Lane, discussed the timing of the repairs to the Town Hall parking lot.

3. Approval of Minutes

3a. January 16, 2024 – Special Meeting

A. Gordon MOVED to approve the January 16, 2024, Special Meeting Minutes. R. Morra SECONDED. MOTION CARRIED UNANIMOUSLY 3:0:0.

3b. January 25, 2024 – Special Meeting

A. Gordon MOVED to approve the January 25, 2024, Special Meeting Minutes. R. Morra SECONDED. MOTION CARRIED UNANIMOUSLY 3:0:0.

3c. January 7, 2025 – Special Meeting

R. Morra MOVED to approve the January 7, 2025, Special Meeting Minutes. A. Gordon SECONDED. MOTION CARRIED UNANIMOUSLY 3:0:0.

4. Discussion and Possible Action on CAPA Budget

The Committee discussed the proposed CAPA budget and made some recommendations for line items.

- Remove Row #33 Parking Lot
- \$150,000 to Row #39
- Remove Row #38
- \$20,000 in Row #40
- \$170,000 in Row #40
- \$55,000 in Row #42

- Row #17-\$110, 000 for 2026 and \$110,000 for 2027
- Relabel Row#12 Heritage Farm Restoration and Improvements
- Row #6 Firehouse Roof \$38,000 in 2026 and balance in 2027
- Add \$180,000 to School 2027 CAPA budget for Security Cameras for both schools-Row #19

5. Discussion and Possible Action on additional CAPA meeting dates

A. Gordon MOVED to set the following meeting dates for CAPA:

- January 30, 2025, CAPA, 7:00 P.M. at Town Hall
- March 27, 2025, Special Meeting, 7:00 P.M. at Town Hall
- April 3, 2025, Special Meeting, 7:00 P.M. at Town Hall

R. Morra SECONDED. MOTION CARRIED UNANIMOUSLY 4:0:0.

6. Adjournment

R. Morra MOVED to adjourn the meeting at 8:34 p.m. A. Gordon SECONDED the motion. MOTION CARRIED UNANIMOUSLY 4:0:0.

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.