

**TOWN OF BOLTON
FINANCE COMMITTEE
SPECIAL MEETING
8:18 P.M., THURSDAY, APRIL 22, 2025
*TOWN HALL/ZOOM***

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

Staff Present Via Town Hall/Zoom: Chief Financial Officer Jill Collins, Board Clerk Mary Johnston, Town Administrator Jim Rupert, Selectmen Rodney Fournier, Board of Education Superintendent Kristin Heckt, Incoming Board of Education Superintendent David Caruso, Bolton Fire Chief Bruce Dixon, Board of Education Board Chair Andrew Bronielli

Others Present Via Town Hall/Zoom: Ashley Paggoli, Bernice Dixon, Christopher Davey

1. Call to Order

R. Lally called the meeting to order at 8:18 p.m.

R. Lally advised the Committee he will not vote on agenda items due to a conflict of interest.

2. Correspondence:

None.

3. Ongoing Business

3a. Discussion as a result of the Public Hearing

Comments made during the Public Hearing were not substantive to change the budget.

3b. Discussion of FY2025/2026 Revenues & Expenditures

3c. Discussion of FY2024/2025 Revenues & Expenditures

3d. Discussion of Public Communication/Outreach

A.Gordon MOVED to revised the One Pager to reflect the changes to the budget discussed tonight which includes \$54,182 in additional revenue, a reduction in Board of Selectmen expenses for benefits in the amount of \$24,592 and an additional \$75,000 in givebacks in this fiscal year for next fiscal year from the Board of Selectmen. R. Morra SECONDED the motion. MOTION CARRIED UNANIMOUSLY 5:0:0.

A.Gordon MOVED to make the same changes from her last motion in the presentation from the Finance Committee. T. Egner SECONDED the motion. MOTION CARRIED UNANIMOUSLY 5:0:0.

R. Fournier recommended using the heading “In Progress Proposed Budget” on all budget documents.

3e. Budget Calendar

R. Morra MOVED to cancel the April 23, 2025 Special Meeting. A. Gordon SECONDED the motion. MOTION CARRIED UNANIMOUSLY 5:0:0.

4. New Business

4a. Consider and possible action on Expenditures for FY2026

No action was taken. The Committee will consider the expenditures at the May 1, 2025 Special Meeting.

4b. Consider and possibly act on ballot question.

No action was taken. The Committee will discuss the question at the May 1, 2025 Special Meeting.

5. Adjournment

R. Morra MOVED to adjourn the meeting at 8:47 p.m. T. Egner SECONDED the motion. MOTION CARRIED UNANIMOUSLY 5:0:0.

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.

Next Scheduled Meetings April 17, 2025 – Regular Meeting
May 1, 2025 – Special Meeting
May 15, 2025 – Regular Meeting