

**TOWN OF BOLTON  
FINANCE COMMITTEE  
SPECIAL MEETING  
7:00 P.M., THURSDAY, JANUARY 30, 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, Member Ashley Phelan. Absent was Chris Connelly.

**Staff Present Via Town Hall/Zoom:** Chief Financial Officer Jill Collins (7:05 p.m.), Town Administrator Jim Rupert, Board Clerk Mary Johnston, Board of Education Superintendent Kristin Heckt, Building and Grounds John Butrymovich, Selectmen Rodney Fournier (7:02 p.m.)

**Others Present Via Town Hall/Zoom:** Jim Loersch, Amanda Balboni

R. Lally abstained from voting due to a conflict of interest.

**1. Call to Order**

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

**2. Public Participation:**

None.

**3. Approval of Minutes**

**3a. January 22, 2025 – Special Meeting**

R. Morra MOVED to approve January 22, 2025, Special Meeting Minutes. A. Gordon SECONDED. R. Klein to add to the end of Section #4 “to have CAPA spreadsheet in real time so changes made can be viewed”. R. Morra AMENDED his MOTION and A. Gordon AMENDED her SECOND. A. Phelan abstained from voting. MOTION CARRIED 4:0:1 AS AMENDED.

**4. Discussion and Possible Action on CAPA Budget**

The Committee discussed the final draft of the CAPA Budget. Discussion centered around impact on mill rate, unknown expenses, and income, increased special education costs and that the Grand List is a moving target. After the discussion, R. Morra MOVED to bring the FY 2026 CAPA Budget to the Board of Selectmen as presented. A. Gordon SECONDED the motion. MOTION CARRIED UNANIMOUSLY 5:0:0.

**5. Adjournment**

A. Gordon MOVED to adjourn the meeting at 7:26 p.m. R. Morra 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.