

**TOWN OF BOLTON  
FINANCE COMMITTEE  
REGULAR MEETING  
7:15 P.M., THURSDAY, DECEMBER 15, 2025  
TOWN HALL/ZOOM**

**Inland Wetlands Commission Members Present Via Zoom:** Chair Ross Lally, Member Rodney Fournier, Member Ashley Phelan, Member Tyler Egner, Member Melissa Wielandt, Member David Cowles.

**Staff Present Via Zoom:** Chief Financial Officer Jill Collins, Town Administrator Jim Rupert, Board Clerk Mary Johnston, Tax Collector Lori, Registrar

**Others Present Via Zoom:** None

**1. Call to Order**

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

**2. Public Participation**

None.

**3. Election of Officers**

R. Fournier MOVED to nominate Tyler Egner as Chair and Ross Lally as Vice Chair. A. Phelan SECONDED the motion. M. Wielandt MOVED to nominate Ross Lally as Chair and Tyler Egner as Vice Chair. D. Cowles SECONDED the motion. After discussion, MOTION CARRIED UNANIMOUSLY 6:0:0 to elect Ross Lally as Chair and Tyler Egner as Vice Chair.

**4. Approval of Minutes**

**3a. October 16, 2025, Regular Meeting**

T. Egner MOVED to approve the October 16, 2025, Regular Meeting Minutes. R. Fournier SECONDED the motion. R. Lally, A. Phelan, M. Wielandt and D. Cowles ABSTAINED. MOTION CARRIED 2:0:4

**4b. November 20, 2025, Regular Meeting**

D. Cowles MOVED to approve November 20, 2025, Regular Meeting Minutes. R. Fournier SECONDED the motion. D. Caruso made a correction in Section 4c, BOE Update "D. Caruso expressed concerns for the remaining budget year with increases in the amount of 14-16% 'for health insurance costs'". D. Cowles AMENDED his motion to include the amendment. R. Fournier AMENDED his second. MOTION CARRIED UNANIMOUSLY 6:0:0 as amended.

**5. Elected Official and Town Staff Reports**

**5a. Tax Collection Summary**

**5b. Town Update**

**5c. BOE Update**

**5d. Other**

**6. Ongoing Business**

**6a. Communication**

**7. New Business**

**7a. Discussion with Tax Collector regarding timing of budget referendum**

**7b. CAPA Meeting Dates**

D. Cowles MOVED to set the CAPA meeting dates for January 13, 2026, and January 20, 2026, at 7:00 p.m. M. Wielandt SECONDED the motion. MOTION CARRIED UNANIMOUSLY 6:0:0.

**7c. Discussion on budget calendar dates**

**7d. Discussion on bank information**

**7e. Discussion on grant information**

**8. Adjournment:** R. Fournier MOVED to adjourn the meeting at 9:34 p.m. D. Cowles 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.