

**TOWN OF BOLTON  
FINANCE COMMITTEE  
REGULAR MEETING  
7:15 P.M., THURSDAY, FEBRUARY 20, 2025  
\*TOWN HALL/ZOOM\***

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

**Staff Present Via Town Hall/Zoom:** Chief Financial Officer Jill Collins, Board Clerk Mary Johnston, Selectmen Rodney Fournier (7:23p.m.)

**Others Present Via Town Hall/Zoom:** Jim Loersch

**1. Call to Order**

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

**2. Public Participation:**

None.

R. Lally informed the Committee he will abstain from voting going forward due to his position with the Town.

**3. Approval of Minutes**

**3a. Approval of January 30, 2025 Special Meeting Minutes**

R. Morra MOVED to approve the January 30, 2024 Special Meeting Minutes. A. Gordon SECONDED. MOTION CARRIED UNANIMOUSLY 3:0:0.

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

**4a. BOE Update**

J. Collins reported the financial reports for the Board of Education were as usual this time of the fiscal year. A. Gordon pointed out the materials posted in the packet were incorrect.

**4b. Town Update**

J. Collins reviewed the Financial Reports through January 31, 2025. J. Collins stated she still needs to do adjustments to taxes and next month's report should show current taxes. The Committee discussed interest for the remainder of the fiscal year. J. Collins reported revenues and expenditures are normal.

**4c. Other**

None.

**5. New Business**

**5a. Consider and Act on Budget Transfer**

A.Gordon MOVED to transfer \$293.00 from Seniors to Public Health from category Other Professional Services to category Other Contracts. T. Egner SECONDED. MOTION CARRIED UNANIMOUSLY 3:0:0.

## **6. Ongoing Business**

### **6a. Communication**

A.Gordon reported the budget calendar has been made public and is available on social media. R. Morra added to make sure there were no meeting conflicts with the Board of Education.

### **6b. Tax Issue**

No additional information.

### **6c. Budget Calendar**

The Finance Committee reviewed the Budget Calendar.

## **7. Adjournment**

R. Morra MOVED to adjourn the meeting at 7:43 p.m. A. Gordon SECONDED the motion. MOTION CARRIED UNANIMOUSLY 3:0:0.

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: March 20, 2025 – Regular Meeting  
March 27, 2025 – Special Meeting  
April 3, 2025 – Special Meeting