

**TOWN OF BOLTON
FINANCE COMMITTEE
SPECIAL MEETING
7:15 P.M., THURSDAY, APRIL 10, 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), Member Chris Connelly (Zoom).

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, and Board of Education Business Manager Kusal Huynh.

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

1. Call to Order

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

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

2. Public Participation:

None.

3. Approval of Minutes

3a. March 20, 2025, Regular Meeting

R. Morra MOVED to approve the March 20, 2025, Regular Meeting Minutes. A. Gordon SECONDED the motion. C. Connelly ABSTAINED. MOTION CARRIED 5:0:1.

3b. March 27, 2025, Special Meeting

R. Morra MOVED to approve the March 27, 2025, Special Meeting Minutes. A. Gordon SECONDED the motion. A. Phelan and C. Connelly ABSTAINED. MOTION CARRIED 4:0:2.

3c. April 3, 2025, Special Meeting

R. Morra MOVED to approve the April 3, 2025, Special Meeting Minutes. A. Gordon SECONDED the motion. A. Gordon stated she would like to revisit the Motion to add under 3c. Discussion and Possible Action on Budget Calendar Date Changes the meeting date of April 15, 2025, Special Meeting. R. Morra MOVED to amend the motion to approve by adding the April 15, 2025, Special Meeting Date. A. Gordon SECONDED the amendment. C. Connelly ABSTAINED. MOTION CARRIED 5:0:1 as amended.

4. Ongoing Business

4a. Discussion of FY2025 Budgets (expenditures and revenues)

A.Gordon MOVED to approve the FY2025 Revised Revenues in the amount of \$24,001,632.77. R. Morra SECONDED the motion. MOTION CARRIED UNANIMOUSLY 6:0:0.

A. Gordon MOVED to approve the FY2025 Expenditures in the amount of \$5,761,583.00. MOTION CARRIED UNANIMOUSLY 6:0:0.

4b. Discussion of FY 2026 Budgets (expenditures and revenues)

A. Gordon MOVED to approve the FY2026 Expenses in the amount of \$27,264,110.00. R. Morra SECONDED the motion. MOTION CARRIED UNANIMOUSLY 6:0:0.

4c. Discussion and Possible Action on Budget Calendar Date Changes

A.Gordon MOVED to approve the Budget Calendar as presented but remove the April 15, 2025 Special Meeting date as the meeting is not needed. R. Morra SECONDED the motion. MOTION CARRIED UNANIMOUSLY 6:0:0.

4d. Discussion of Public Communication/Outreach

5. Adjournment

R. Morra MOVED to adjourn the meeting at 8:44 p.m. R. Klein 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.

SEE ATTACHMENTS UNDER SEPARATE COVER.

Next Scheduled Meetings April 10, 2025 – Special Meeting
 April 17, 2025 – Regular Meeting
 April 22, 2025 – Public Hearing/Special Meeting