

**TOWN OF BOLTON
FINANCE COMMITTEE
SPECIAL MEETING
7:15 P.M., THURSDAY, APRIL 2, 2026
TOWN HALL/ZOOM**

Finance Committee Members Present Via Town Hall/ Zoom: Chair Ross Lally, Member Tyler Egner, Member David Cowles, Member Rodney Fournier, Member Benjamin Davies, Member Denay Johnston. Absent Member Melissa Wielandt

Staff Present Via Zoom/In Person: Board Clerk Mary Johnston, Chief Financial Officer Jill Collins, Board of Education Superintendent David Caruso, Stephanie Smigala

Others Present Via Zoom: None

1. Call to Order

R. Lally called the meeting to order at 7:17 p.m.

2. Public Participation

None.

3. Approval of Minutes

3a. March 26, 2026, Special Meeting

D. Johnston MOVED to approve March 26, 2026, Special Meeting Minutes as presented. T. Egner SECONDED the motion. D. Cowles said the date in the motion should be changed from February 19, 2026, to March 19, 2026, and the vote to approve should be 5:0:1. D. Johnston AMENDED her motion to reflect the correction. T. Egner SECONDED the amendment. MOTION CARRIED 4:0:2 AS AMENDED.

4. New Business

4a. Transfers

R. Fournier MOVED to transfer the amount of \$12,000 from Land Use to Town and Building Operations from Regular Payroll to Repairs and Maintenance Services for unexpected large repairs at the fire house and overhead garage door repairs. B. Davies SECONDED the motion. MOTION CARRIED 5:0:1.

R. Fournier MOVED to transfer the amount of \$7,500 from Land Use to Town and Building Operations from Regular Payroll to Overtime for the number of long duration snow storms occurring over the weekends. T. Enger SECONDED the motion. MOTION CARRIED 5:0:1.

5. Ongoing Business

5a. Discussion of FY 2026 budgets (expenditures & revenues)

5b. Discussion of FY 2027 budgets (expenditures & revenues)

5c. Communication

5d. Budget Calendar

6. Adjournment: D. Cowles MOVED to adjourn the meeting at 9:07 p.m. B. Davies SECONDED the motion. MOTION CARRIED 5:0:1.

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.