

**TOWN OF BOLTON
FINANCE COMMITTEE
SPECIAL MEETING, CAPA BUDGET
7:00 P. M., TUESDAY, JANUARY 20, 2026
*TOWN HALL/ZOOM**

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

Staff Present Via Town Hall/Zoom: Chief Financial Officer Jill Collins, Town Administrator Jim Rupert, Board Clerk Mary Johnston, Board of Education Superintendent David Caruso, Fire Chief Bruce Dixon, John Butrymovich, Robert DePietro, Deputy Chief Matthew Perreira, Chuck Rexroad

Others Present Via Town Hall/Zoom: Jim Loersch

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 13, 2026, Special Meeting

D. Cowles MOVED to approve the January 13, 2026, Special Meeting Minutes as presented. R. Fournier SECONDED the motion. J. Collins said the new proposed total for FY 2027 CAPA budget should be \$797,737.66 instead of \$1,034,805.00. D. Cowles amended his motion to include the correction and R. Fournier amended his second. MOTION CARRIED UNANIMOUSLY 6:0:0 AS AMENDED.

4. Discussion of CAPA Budgets

The Committee reviewed the Fiscal Year 2027-2031 Capital Improvement Plan for the Town and Board of Education with changes made at the January 13, 2026, Special Meeting. The Committee made the additional suggested changes:

- #10 Firehouse Radio Communications – FY 2027 \$49,290 and FY 2028 \$49,290
- #24 Highway 1 Ton Cab & Chassis w/utility body – FY 2027 \$45,000 and FY 2028 \$40,000
- #37 Town Hall Website – FY 2027 \$40,000 and FY 2028 \$10,000
- #52 Planning & Implementing Impr. To Town Fac., Incas & Oper. – FY 2027 \$145,000 and FY 2028 \$200,000

Board of Education

- No additional changes

The Committee discussed the total reallocation of projects for \$287,067.34 and how it is incorporated back into the budget for planning and implementing improvements to the Town Facilities.

5. Consider and possible action on CAPA Budgets

R. Fournier MOVED to use \$843,447.66 for the CAPA budget going forward to the Board of Selectmen for Fiscal Year 2026/2027. M. Wielandt SECONDED the motion. R. Lally abstained. MOTION CARRIED 5:0:1.

6. Adjournment

R. Fournier MOVED to adjourn the meeting at 7:42 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.

SEE ATTACHMENTS UNDER SEPARATE COVER.