

**TOWN OF BOLTON  
FINANCE COMMITTEE  
SPECIAL MEETING, CAPA BUDGET  
7:00 P. M., THURSDAY, JANUARY 13, 2026  
\*TOWN HALL/ZOOM**

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

**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

**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 30, 2025 Special Meeting**

R. Fournier MOVED to approve the January 30, 2025 Special Meeting Minutes as presented. T. Egner SECONDED the motion. D. Cowles and B. Davies ABSTAINED. MOTION CARRIED 4:0:2.

**4. Discussion of CAPA Budgets**

The Committee reviewed the Fiscal Year 2027-2031 Capital Improvement Plan for the Town and Board of Education. The Committee made the following suggested changes:

- #1 Assessor's Office Re-Evaluation – Add \$13,000 for three years
- #2 Buildings & Grounds out front mower w/attachments - \$39,000 FY 2027 and \$39,000 FY 2028
- #3 Buildings & Grounds Pick Up Truck - \$27,666 FY 2029, \$27,666 FY 2030 and \$27,668 FY 2031
- #4 Buildings & Grounds Scag Mowers Replacement - \$15,599 FY 2028
- #7 Firehouse Roof – Move \$80,000 FY 2027 to FY 2028
- #11 Fire Suppression/Vehicle Acquisition – Remove FY 2027 \$30,000
- #15 Herrick Park Furnace - \$25,000 FY 2027 and \$100,000 FY 2028
- #17 Herrick Park Soccer Fields – Add CAPA Sheet for Soccer Fields
- #19 Highway Dump/Plow Truck (10 Wheeler) – Remove FY 2027 and add \$113,333 FY 2028, \$113,333 FY 2029 and \$113,334 FY 2030

- #20 Highway 1 Ton Cab & Chassis w/utility body – Give more consideration
- #33 Town Hall Exterior Door Replacement – Move FY 2027 \$26,000 to FY 2028
- #45 Lyman Road Bridge Engineering & Bldg Doc – Add \$140,000 FY 2027
- #46 Lyman Road Bridge Construction – Add \$170,000 FY 2027

Board of Education

- #11 District Handicap Van Replacement – FY 2027 \$42,500 and FY 2028 \$42,500

J. Rupert gave an update on current grant funding. J. Collins reviewed reallocation funds available for FY 2027 totaling \$237,067.34. J. Collins reported the new proposed total for FY 2027 CAPA Budget ask is \$1,034,805.00, but the Committee will again review the CAPA budget at the January 20, 2027 Special Meeting.

**5. Consider and possible action on CAPA Budgets**

No action was taken.

**6. Adjournment**

R. Fournier MOVED to adjourn the meeting at 8:46 p.m. M. Wielandt 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.