

**TOWN OF BOLTON
FINANCE COMMITTEE
SPECIAL MEETING
5:30 p.m., WEDNESDAY, JULY 1, 2026
*TOWN HALL/ZOOM**

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

Staff Present Via Town Hall/Zoom: Interim Chief Financial Officer Stephanie Smigala, Board Clerk Mary Johnston

Others Present Via Town Hall/Zoom:

1. Call to Order

T. Egner called the meeting to order at 5:42 p.m.

2. Public Participation:

None.

3. Budget Transfers

D. Cowles MOVED to transfer \$27,000 from Land Use to Police from category Regular Payroll to category Other Contract, to transfer \$1,600 from Land Use to Police from category Other Payroll to category Other Contract, and to transfer \$2,700 from Land Use to Police from category Prof. Educational Training to category Other Contract to cover the cost of the FY26 State Police invoice. D. Johnston SECONDED the motion.

YEAS: Egner, Johnston, Wielandt, Cowles, Fournier

NAYS: None

ABSTAINED: None

MOTION CARRIED UNANIMOUSLY 5:0:0

D. Cowles MOVED to transfer \$20,000 from Personnel Services to Administration from category Health/Major Medical Benefits to category Professional/Tech Services to cover remaining professional services from invoices for FY26. M. Wielandt SECONDED the motion.

YEAS: Egner, Johnston, Wielandt, Cowles, Fournier

NAYS: None

ABSTAINED: None

MOTION CARRIED UNANIMOUSLY 5:0:0

D. Cowles MOVED to transfer \$5,500 from Personnel Services to Auditing from category Health/Major Medical Benefits to category Auditing Services to cover FY25 audit services for BLRWPCA. Funds were moved out of auditing for the Employee Separation Fund before

it was realized there would be a separate invoice for Bolton Lakes. D. Johnston SECONDED the motion.

YEAS: Egner, Johnston, Wielandt, Cowles, Fournier

NAYS: None

ABSTAINED: None

MOTION CARRIED UNANIMOUSLY 5:0:0

4. Adjournment

M. Wielandt MOVED to adjourn the meeting at 5:47 p.m. R. Fournier SECONDED the motion. MOTION CARRIED UNANIMOUSLY: 5:0:0

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.