

**BOLTON BOARD OF FINANCE**  
**SPECIAL MEETING**  
**6:00 PM, Tuesday, April 26, 2016**  
**Minutes & Motions**

**Attendance:** Members Chairman Robert Munroe, Morris Silverstein, Matthew Maulucci, Robert Flowers, Robert Gallé (by phone), Emily Bradley, and Robert DePietro (until 6:38) were present. Also present were Administrative Officer Joyce Stille, Finance Director Jill Collins, Selectmen Gwen Marrion and Sandra Pierog, and BOE member Scott Rich.

**1. Call to Order:** Chairman Munroe called the meeting to order at 6:08 p.m.

**2. Public Participation:** None.

**3. Discussion and Action re: FY17 Proposed Budget Revenues and Expenditures:**

R. Munroe led discussion on the intent behind motions made at the April 21, 2016 meeting following the public hearing, elaborating concerns over applying the recent \$30,000 in collections to the budget. The board agreed that the second and third motions as made did not accomplish balancing the budget as intended.

R. Flowers **moved** to vacate the motion made on 4/21/2016, “to consider the additional \$30,000 in current tax cycle collections that were just received this month (April) as available surplus towards the budget rather than allowing it to flow into the next fiscal year, bringing the shortfall from \$112,000 to \$82,000,” rescinding the use of the \$30,000. R. Gallé **seconded**. **Vote** 7:0:0.

R. DePietro was absent for the remainder of the meeting.

The BOF also revisited carrying forward the \$61,000 BOE accounting correction payment. R. Flowers **moved** to vacate the motion made on 4/21/16, “to decrease the BOE budget by \$61,000 (by deferring the pension payment to be accounted for until next year), the Capital Reserve budget by \$6,000 (leaving enough to meet the 1% of the mill rate as per the charter), and the BOS budget by \$15,000 to meet the remaining \$82,000.” E. Bradley **seconded**. **Vote** 5:1:0, M. Silverstein against.

R. Flowers **moved** to accept additional unexpended funds from the FY15-16 budget in the amounts of \$61,000 from the BOE and \$15,000 from the BOS towards the FY16-17 budget. M. Maulucci **seconded**. **Vote** 5:1:0, M. Silverstein against according to the premise that no surplus funds from the BOE or BOS should be considered towards the budget.

R. Gallé **moved** to reduce the budgets as follows: a \$20,000 reduction of the BOE budget and a \$10,000 reduction in the BOS budget, in addition to a \$6,000 reduction in Capital Reserve. R. Flowers **seconded**. Discussion followed. **Vote** 4:2:0, E. Bradley against as she was in favor of using the rainy day fund, and M. Silverstein against as he did not think the cuts were deep enough.

**4. Discussion and Action re: Ballot Question for May 10, 2016:**

M. Maulucci **moved** that the question read “Shall the Annual Budget for the Town of Bolton, Connecticut for the fiscal year 2016-2017 as recommended by the Board of Finance in the amount of \$20,906,118 be adopted?” E. Bradley **seconded**. Vote 5:1:0, M. Silverstein against according to premise that no surplus funds from the BOE or BOS should be considered towards the budget.

**5. Adjournment:** E. Bradley moved to adjourn. M. Silverstein seconded. Meeting adjourned 7:02 pm.

Respectfully submitted,

Sarah Benitez, Recording Secretary

Please see minutes of subsequent meeting for approval of these minutes and any corrections hereto.