

BOLTON BOARD OF FINANCE
SPECIAL MEETING
7:15 PM, Thursday, March 24, 2016
Minutes & Motions

Attendance: Members Chairman Robert Munroe, Morris Silverstein, Matthew Maulucci, Robert Flowers, Robert Gallé (until 7:53; then by phone), Emily Bradley, and Robert DePietro were present. Also present were Administrative Officer Joyce Stille, Finance Director Jill Collins, and members of the BOS.

1. Call to Order: Chairman Munroe called the meeting to order at 7:16 p.m.

2. Public Participation: None.

3. Board of Selectmen FY17 Budget Presentation (General Government, Capital, and Debt):

R. Morra presented the BOS budget. The requested increase totals \$263,022. The biggest items are health insurance (\$63,183) and the Resident State Trooper Program (\$61,039), together making up roughly 50% of the increase.

4. Discussion Re: FY17 Budget:

The BOF reviewed and discussed the budget with the BOS, generally clarifying information and details.

5. Review of Budget Calendar:

The BOF made no changes to the budget calendar.

6. Adjournment: M. Silverstein moved to adjourn. M. Maulucci seconded. Adjournment was at 8:53 pm.

Respectfully submitted,

Sarah Benitez, Recording Secretary

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