

**Bolton Board of Finance
Special Meeting
April 5, 2018 – 7:15 PM
Town Hall**

Minutes

Members Present: Chairman Robert Munroe, Vice Chair Robert Flowers, Robert DePietro, Richard Tuthill, Matthew Maulucci, Emily Bradley (arrived at 7:22pm)

Members Excused: Robert Galle

Others Present: Town Administrative Officer Joyce Stille, Finance Director Jill Collins, First Selectman Sandra Pierog, Deputy Selectman Robert Morra, Elizabeth Krueger (arrived at 8:50pm)

1) Call to Order: R. Munroe called the meeting to order at 7:19pm

2) Public Participation: None

3) Discussion Re: FY 19 Budgets (Revenues & Expenditures):

The members of the Board of Finance discussed the FY19 budgets proposed by the Board of Education and the Board of Selectman. The Board of Finance considered revenues and expenses for the FY19 budget. Using a few different scenarios, the board discussed the financial impact of changing different budget factors. The impact on taxpayers was considered for the scenarios discussed. No decisions were reached.

4) Consider and Act on: FY 19 Proposed Budget for Public Hearing (Possible Action): No action.

5) Review of Budget Calendar: The next meeting is on April 19th.

6) Adjournment: R. Munroe adjourned the meeting at 9:05 pm.

Respectfully submitted,

Rebekah Rupert
Recording Secretary

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