

**BOLTON BOARD OF FINANCE  
SPECIAL MEETING  
TUESDAY, JULY 27, 2021– 8:15 pm  
VIRTUAL MEETING VIA ZOOM WEBSITE PLATFORM  
Minutes**

**Board of Finance Members Present:** Chairman Emily Bradley, Vice-Chair Robert Munroe, Charles Danna Jr., Kristen Gourley, Robert DePietro and Richard Tuthill

**Board of Finance Members Absent:** Ross Lally

**Board of Selectmen Present:** First Selectman Sandra Pierog and Selectman Robert DePietro

**Board of Education Members Present:** Superintendent of Schools Kristin Heckt

**Staff Present:** Interim Town Administrator Jim Rupert and Board Clerk Linda McDonald

**Others Present:** Tom Manning

1. Call to Order: E. Bradley called the meeting to order at 8:21 p.m.
2. Public Participation: S. Pierog reported 787 votes were cast at today's referendum. The final vote was 408 yes and 379 no. The budget passed.
3. Ongoing Business:
  - 3.a Discussion on FY 2021/2022 Revenues and Expenditures: No discussion.
  - 3.b Consider and Possibly Act on Ballot Question: No action taken.
4. New Business:
  - 4.a Consider and possibly act on setting permanent mil rate for FY 2022:

R. DePietro MOVED to set a permanent mil rate of 39.43 for FY 2022. R. Munroe SECONDED. S. Pierog said supplemental bills will be sent out in January 2022 and due February 1, 2022. By roll call vote, MOTION CARRIED 6:0:0.

- 4.b Schedule another meeting date: No action. The board requested updates from the BOE and BOS as to where cuts were made in their FY 2022 budgets to be on the regular meeting BOF agenda on September 22, 2021.

E. Bradley thanked everyone for their support during this difficult budget season.

5. Adjournment: E. Bradley adjourned the meeting at 8:33 p.m.

Next Regular Meeting: September 22, 2021 - 7:15 p.m.

Respectfully submitted by Linda H. McDonald, Board Clerk

*Linda H. McDonald.*

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.