

**BOLTON BOARD OF FINANCE  
SPECIAL MEETING  
MONDAY, MAY 10, 2021– 7:15 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:** Journal Inquirer Reporter Skyler Frazer

1. Call to Order: E. Bradley called the meeting to order at 7:15 p.m.
2. Public Participation: E. Bradley reported the BOS met at 6:00 p.m. tonight and approved the BOF request to postpone the budget process and set the new referendum date for June 15, 2021. The BOF has to set the budget by June 7, 2021.

Consensus of the board was to add special meetings for May 27, 2021 and June 3, 2021.

E. Bradley reported the damaged engine of the fire department tanker truck is no longer viable and the BOS voted to allocate \$55,000 to the engine replacement. The BOS will now be committing \$70,000 as the additional giveback to the FY 2022 budget. E. Bradley said this will be part of the budget discussion at the May 27, 2021 special meeting.

3. Approval of Minutes:

3.a Approval of February 18, 2021 Regular Meeting Minutes:

The February 18, 2021 regular meeting minutes were amended as follows:

Agenda item 3.1: "R. Tuthill ~~MOVED for~~ **asked** unanimous consent of the January 21, 2021 regular meeting minutes as amended."

Agenda item 5.b: "E. Bradley explained the CRC has proposed replacing the Board of Finance with a Finance Committee comprised of 3 BOS members and ~~3~~ **2** BOE members and one member appointed by BOS and one member appointed by BOE."

Chairman Bradley asked unanimous consent of the February 18, 2021 regular meeting minutes as amended. Hearing no objections, the Chair said the minutes are passed.

3.b Approval of March 18, 2021 Regular Meeting Minutes:

Chairman Bradley asked unanimous consent of the March 18, 2021 special meeting minutes as presented. Hearing no objections, the Chair said the minutes are passed.

3.c Approval of March 25, 2021 Special Meeting Minutes:

The March 25, 2021 special meeting minutes were amended as follows:

In the heading: ~~Regular~~ **Special Meeting**

Chairman Bradley asked unanimous consent of the March 25, 2021 special meeting minutes as amended. Hearing no objections, the Chair said the minutes are passed.

3.d Approval of March 30, 2021 Special Meeting Minutes:

Chairman Bradley asked unanimous consent of the March 30, 2021 special meeting minutes as presented. Hearing no objections, the Chair said the minutes are passed.

3.e Approval of April 1, 2021 Special Meeting Minutes:

Chairman Bradley asked unanimous consent of the April 1, 2021 special meeting minutes as presented. Hearing no objections, the Chair said the minutes are passed.

3.f Approval of April 13, 2021 Special Meeting Minutes:

The April 13, 2021 special meeting minutes were amended as follows:

The names of Rhea Klein, Anne Decker, and Susan Pike were moved from "Others Present" to "Board of Education Members Present".

Agenda item 4.a: "Due to the lateness of the hour, **discussion was tabled until a subsequent meeting.**"

Chairman Bradley asked unanimous consent of the April 13, 2021 special meeting minutes as amended. Hearing no objections, the Chair said the minutes are passed.

3.g Approval of April 15, 2021 Special Meeting Minutes:

Chairman Bradley asked unanimous consent of the April 15, 2021 special meeting minutes as presented. Hearing no objections, the Chair said the minutes are passed.

3.h Approval of April 20, 2021 Special Meeting Minutes:

The April 20, 2021 special meeting minutes were amended as follows:

In the heading: ~~THURSDAY~~ **TUESDAY**, APRIL 20, 2021 – 7:15 P.M.

Chairman Bradley asked unanimous consent of the April 20, 2021 special meeting minutes as amended. Hearing no objections, the Chair said the minutes are passed.

3.i Approval of April 27, 2021 Public Hearing Minutes:

Chairman Bradley asked unanimous consent of the April 27, 2021 public hearing minutes as presented. Hearing no objections, the Chair said the minutes are passed.

3.j Approval of April 27, 2021 Special Meeting Minutes:

The April 27, 2021 special meeting minutes were amended as follows:

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

Chairman Bradley asked unanimous consent of the April 27, 2021 special meeting minutes as amended. Hearing no objections, the Chair said the minutes are passed.

4. Ongoing Business: All ongoing business was tabled to the May 27, 2021 special meeting.
- 4.a Discussion on FY 2021-2022 Revenues and Expenditures: No discussion.
- 4.b Consider and Possibly Act on FY 2021 Revised Revenues: No discussion or action taken.
- 4.c Consider and Possibly Act on FY 2022 Proposed Budget Revenues: No discussion or action taken.
- 4.d Consider and Possibly Act on Ballot Question: No discussion or action taken.
5. New Business: No new business was discussed.
6. Adjournment: E. Bradley adjourned the special meeting at 7:57 p.m.

Next Regular Meeting: May 20, 2021 Regular Meeting - 7:15 p.m.

Special Meeting: May 27, 2021 – 7:15 p.m.

Special Meeting: June 3, 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.