

**BOLTON BOARD OF FINANCE
SPECIAL MEETING
APRIL 19, 2022 – 7:15 P.M.
VIRTUAL MEETING VIA ZOOM WEBSITE PLATFORM
MINUTES**

Board of Finance Members Present: Chairman Emily Bradley, Vice-Chair Robert Munroe, Charles Danna Jr., Alex Rivera, Kristen Gourley, Mather Clarke, and Ross Lally.

Board of Selectmen Members Present: First Selectman Pam Sawyer and Interim Town Administrator Jim Rupert

Board of Education Members Present: Superintendent Kristin Heckt, Susan Pike, Andrew Broneill, and Scott Rich

Staff Present: Chief Financial Officer Jill Collins and Board Clerk Ashleigh Johnson.

- 1) **Call to Order:** E. Bradley called this meeting to order at 7:22 P.M.
- 2) **Public Participation:** E. Bradley called for public participation, but there were no comments.
- 3) **Ongoing Business:**
 - a. **Discussion of FY2022 Budgets (expenditures & revenues):**

E. Bradley began the presentation by going over changes stating there were a few changes in revenue within miscellaneous, one of them in the amount of \$49,670 from a previous year payment. We are currently at a 40.85 mill rate.

K. Heckt made everyone aware that she spoke to Brown & Brown, the health insurance broker for the State Plan, and they notified her that the insurance increase of 8% could be larger and they gave no indication of what it might be.

K. Gourley points out that the budget is not final when delivered to Public Hearing, considering that our amounts haven't included the motor vehicle cap and insurance increases, she believes we should keep the budget as is, support what we have proposed, and adjust according to comments from the public.

R. Munroe MOVED to approve the presented FY2022 budget. C. Danna SECONDED. A. Rivera and R. Lally OPPOSED.

Vote by roll call, bringing the amount of expenditures \$23,658,588 to public hearing which equates to the 40.85 mill rate to support this. MOTION CARRIED 5:2:0.

b. Discussion of FY2023 Budgets (expenditures & revenues):

c. FY2023 Budget calendar:

Public Hearing is next Tuesday at 7:15, location is Town Hall and it will be hybrid.

There will also be a regular BOF meeting Thursday, April 21.

4) New Business:

a. Consider and Possibly act on: FY2023 Proposed Budget for Public Hearing:

5) Adjournment: E. Bradley adjourned this meeting at 8:30 P.M.

Next Meetings:

April 21, 2022 – Regular Meeting

April 26, 2022 – Public Hearing **(THIS IS A TUESDAY)**

April 26, 2022 – Special Meeting (following Public Hearing if necessary)

May 5, 2022 – Special Meeting (if necessary)

Respectfully submitted by Ashleigh N. Johnson, Board Clerk

Ashleigh N. Johnson

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