

**TOWN OF BOLTON  
BOARD OF FINANCE  
SPECIAL MEETING AGENDA  
Town Hall/ZOOM\*  
March 30, 2023 – 7:15 P.M.**

- 1) Call to Order
- 2) Public Participation
- 3) Approval of Minutes
  - a. March 16, 2023 Regular meeting
  - b. March 21, 2023 Special meeting
  - c. March 23, 2023 Special meeting
- 4) New Business
  - a. Discussion and possible action on BOS Resolution for Appropriation of \$100,000 from FY2022 surplus to Capital Reserve Fund for Grant Matches to go to Town Meeting On April 18, 2023
  - b. Discussion and possible action on BOS Transfer of \$60,000 from Administration Professional Tech. Services line to Separation Fund to go on to Town Meeting on April 18, 2023
- 5) Ongoing Business
  - a. Discussion of FY2023 Budgets (expenditures & revenues)
  - b. Discussion of FY2024 Budgets (expenditures & revenues)
  - c. Discussion on Public Communication/Outreach
  - d. FY2024 Budget calendar
- 6) Adjournment

**Next Meetings:**

**April 4, 2023 – Special Meeting (THIS IS A TUESDAY)** (if necessary)

**April 6, 2023 – Special Meeting (if necessary)**

\*You can access the Board of Finance’s special meeting on March 30, 2023 by dialing 1-929-205-6099 meeting ID 842 5642 0697. Accommodations for access to this meeting can be made by calling 860-649-8066 X6111 or 6112 before 3:30 pm on the day of the meeting.