

FINANCE COMMITTEE
7:15 PM WEDNESDAY, MAY 22, 2024
Special Meeting
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD
In-Person and Virtual (Hybrid Format)

MOTIONS

Finance Committee Members Present In-Person: Chairman Ross Lally, Vice Chairman Robert Munroe, Christopher Connelly, Rhea Klein, Ashley Phalen, Robert Morra, Amanda Gordon

Board of Selectmen Members Present In-Person: First Selectman Rodney Fournier (arrived 7:19 p.m.)

Staff Present Via Zoom: Town Administrator James Rupert, Superintendent of Schools Kristin Heckt, Recording Secretary Linda H. McDonald

- 1. Call to Order:** R. Lally called the meeting to order at 7:15 p.m.
- 2. Public Comment**
- 3. Ongoing Business:**
 - 3.a Discussion on FY2024/2025 Revenues and Expenditures:**

R. Morra MOVED that the Finance Committee reduce the FY2024/2025 budget by \$350,000 with \$100,000 from the Board of Education budget, \$25,000 from the Board of Selectmen budget, \$50,000 from the Contingency fund, and \$175,000 from the capital budget. R. Munroe SECONDED. MOTION CARRIED 6:0:0.
 - 3.b Consider and possibly Act on Ballot Question:**

A. Gordon MOVED that the Finance Committee adopt the following ballot question:

“Shall the Annual Budget for the Town of Bolton, Connecticut for the fiscal year 2025 as recommended by the Finance Committee in the amount of \$25,873,099 be adopted?”

R. Munroe SECONDED. MOTION CARRIED 6:0:0.
- 4. New Business:**
 - 4.a Consider and possibly Act on Setting the Real Estate and Personal Property Mil Rate for FY2025**
 - 4.b Consider and possibly Act on Setting the Motor Vehicle Mil Rate for FY2025**
 - 4.c Consider and possibly Act on Setting an Additional Meeting Date:**

R. Morra MOVED to schedule a special meeting date for June 5, 2024 at 7:15 p.m., location to be determined. R. Munroe SECONDED. Motion carried 6:0:0.
- 5. Adjournment:** A. Gordon MOVED to adjourn the meeting at 8:19 p.m. A. Phalen SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Linda H. McDonald *Linda H. McDonald*