

**TOWN OF BOLTON
 BOARD OF SELECTMEN - SPECIAL MEETING
 TUESDAY, JULY 19, 2022
 6 P.M. – BOLTON TOWN HALL AND ZOOM
 MINUTES**

The Board of Selectmen held a Special Meeting on Tuesday, July 19th with First Selectman Pam Sawyer presiding. Also in attendance were selectmen: Robert Morra, Adam Teller, Administrative Officer Jim Rupert, and Chief Financial Officer Jill Collins. Missing: Selectmen Robert DePietro a Mike Eremita.

1. Call to Order.

P. Sawyer called the meeting to order at 6:00 p.m.

2. Consider and Act on Finalized Budget for FY2023.

J. Rupert and J. Collins met and the following are the proposed budget cuts:

BOS has \$64,000 that needs to be cut from the budget.

BOF Cuts	\$ 64,000.00 REASONING
Recreation	\$ (18,500.00) reasonable revenues being seen with lake and summer camp this year
Fire Commission - Communication	\$ (5,000.00) this line has been overfunded historically
Library - Payroll	\$ (5,000.00) this line has been overfunded historically
Seniors/Social Services - Program Coordinator	\$ (14,080.00) FT cut to 28 hrs cut to 14 hrs – unfilled more than a yr.
Town Building Operations - Electricity	\$ (10,000.00) overfunded and NRMC will be using less due to demo
Highway - Tree Trimming	\$ (10,000.00) did not use all funds set aside this past year
Refuse Service - Refuse Removal	\$ (1,420.00) AAW contract is a significant savings
	\$ -

B. Morra stated he thought the proposed cuts were appropriate. Recreation cut makes the most sense. Looks like we may not have to fund it next year. Library has had this overfunded over the last two budgets periods. Highway is the budget you just never know about. All it takes is a couple little storms to kill the budget.

Motion: I move the Board of Selectmen accept the proposed budget cuts as presented.

By: R. Morra

2nd : A.Teller

Vote:

Yes: R. Morra, A. Teller, P. Sawyer

No: None

Abstain: None

3. Adjournment.

P. Sawyer adjourned the meeting at 6:14 p.m.

Respectfully Submitted,

Kathy McCavanagh

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto.