

**BOLTON BOARD OF FINANCE**  
**SPECIAL MEETING**  
**APRIL 26, 2012**

**MINUTES**

The Board of Finance held a Special Meeting on April 26, 2012, directly following a Public Hearing at Bolton High School. Members present were Chairman Bob Munroe, Jim Roscoe, Jim Bruner, John Toomey, Judy Wilson, Kelly Regan and Barry Stearns. Also present were Administrative Officer Joyce Stille, Financial Director Jerry McCall, members of the Board of Education and Board of Selectmen and Bolton residents.

**1. CALL TO ORDER**

The meeting was called to order by Chairman Bob Munroe at 8:21 P.M.

**2. CONSIDER AND ACT UPON FY 12-13 BUDGET FOR REFERENDUM**

**a) Approve Budget for Referendum**

Chairman Munroe accepted further comments from the public and turned the floor over to board members with any further questions or comments regarding the proposed budget.

After a brief discussion, a motion was made by Jim Roscoe, seconded by Barry Stearns to reduce the appropriation in Debt Service by \$54,729.00. Motion passed unanimously.

A motion was made by Jim Roscoe, seconded by Barry Stearns to reduce the Contingency Fund by \$15,000.00. Motion passed with one nay by Jim Bruner.

**b) Set Referendum Question**

A motion was made by Jim Roscoe, seconded by Barry Stearns to set the referendum question as follows:

**Shall the Annual Budget for the Town of Bolton, Connecticut for the fiscal year 2012-2013, as recommended by the Board of Finance in the amount of \$19,309,944, be adopted?**

Motion passed with one nay by Jim Bruner.

**3. ADJOURNMENT**

A motion was made by Barry Stearns, seconded by Jim Roscoe to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Kathleen Anderson  
Board Clerk

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