

**BOLTON BOARD OF FINANCE**  
**SPECIAL MEETING**  
**JUNE 5, 2012**

**MINUTES**

The Board of Finance held a Special Meeting immediately following the budget referendum on June 5, 2012 at 8:00 P.M. at the Bolton Town Hall. Members present were Chairman Bob Munroe, Jim Roscoe, Jim Bruner, John Toomey, Judy Wilson and Barry Stearns. Also present was Financial Director Jerry McCall.

**1. CALL TO ORDER**

The meeting was called to order by Chairman Bob Munroe at 8:07 P.M.

**2. DISCUSS AND SET MILL RATE IF BUDGET PASSES**

Bob Munroe stated the budget had passed, and now the Board will proceed to set the mill rate. A motion was made by Barry Stearns, seconded by Jim Roscoe to set the mill rate at 29.80. Motion passed unanimously.

Bob Munroe also stated that there will be no need for a Special Meeting on June 7<sup>th</sup>. The Board of Finance will meet again at its next regularly scheduled meeting on June 21<sup>st</sup>.

**3. ADJOURNMENT**

A motion was made by Jim Roscoe, seconded by John Toomey to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:11 P.M.

Respectfully submitted,

Kathleen Sheridan  
Board Clerk

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