

**BOLTON BOARD OF FINANCE**  
**SPECIAL MEETING**  
**MARCH 26, 2013**

**MINUTES**

The Board of Finance held a Special Meeting on March 26, 2013 at the Notch Road Municipal Center. Members present were Chairman Bob Munroe, Jim Roscoe, John Toomey, Jim Bruner, Judy Wilson, Barry Stearns and Kelly Regan. Also present were Administrative Officer Joyce Stille, Financial Director Brenda Douglas, members of the Board of Selectmen, members of the Board of Education, Superintendent of Schools Kristen Heckt and other staff members, and a Bolton resident.

**1. CALL TO ORDER**

The meeting was called to order by Chairman Bob Munroe at 7:24 P.M.

**2. PUBLIC COMMENT**

Nothing at this time.

**3. BUDGET WORKSHOP TO CONSIDER AND ACT UPON FY 13-14 BUDGET FOR PUBLIC HEARING**

The Board of Education provided the Board of Finance with answers to some pending questions posed by the Board of Finance. Bob Munroe invited board members to ask any questions they may have regarding the Board of Education budget. Most questions were aimed at areas of significant increase including special education transportation, enrollment, special needs costs, and operations and maintenance. Grant monies were also discussed to the extent that they are driven by enrollment. After a lengthy question and answer period, Bob Munroe thanked members of the Board of Education for coming.

Bob Munroe then invited board members to ask any questions they may have regarding the Board of Selectmen's budget. Some areas of concern were debt service, salary and wages, refuse, highway department, other contracts, maintenance and supplies and building and land use. Bob asked for a budget update and the Revenues Estimate FY 13-14 was discussed by Brenda Douglas and Joyce Stille. Additional tax revenue for the current year of \$205,313 was noted.

After tallying the total amount of budget requests and understanding the dollars required to support those requests, the Board of Finance began evaluating revenues and other impacts to the budget, leaving it for the board members' consideration.

Bob Munroe thanked members of the Board of Selectmen for coming.

**4. ADJOURNMENT**

A motion was made by Jim Roscoe, seconded by Bob Munroe to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 10:15 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.