

**BOLTON BOARD OF FINANCE**  
**SPECIAL MEETING**  
**7:15 p.m., May 21, 2015**  
**Town Hall**

**Attendance:** Chairman Robert Munroe, Ron Rousseau (7:45), Morris Silverstein, James Bruner, and Robert DePietro were present. Members excused were Barry Stearns and Judy Wilson. Also present were Administrative Officer Joyce Stille, Interim Finance Director Linda Savitsky, and Agata Herasimowicz.

**1. Call to Order:** Chairman Munroe called the meeting to order at 7:21 p.m. Quorum was noted.

**2. Public Participation:** Agata Herasimowicz, of 190 French Rd., asked for background on the budget structure and practices. She will meet with J. Stille and L. Savitsky to continue discussion.

**3. Approval of Minutes:**

April 9, 2015: J. Bruner moved to approve the April 9, 2015 minutes with the deletion of the last two sentences, "J. Bruner... scenarios" in the second to last paragraph, now ending at "fund balance." The Chairman seconded. The motion passed 5:0:0.

April 13, 2015: J. Bruner moved to approve the April 13, 2015 minutes as written. R. DePietro seconded. The motion passed 5:0:0.

May 13, 2015: j. Bruner moved to approve the May 13, 2015 minutes as written. R. DePietro seconded. The motion passed 5:0:0.

**4. Correspondence:** None.

**5. Elected and Town Official Reports:**

**a) Tax Collection Summary:** L. Savitsky reported on the tax collection.

**b) Town Update:** J. Stille notified the board of final budget transfers and reported on the town expense sheet. A tax sale held the previous week was well attended. It will be held in escrow for six months, after which the sales will be finalized. Barri Fries, previously Assistant to the Assessor, has taken the Assistant Town Clerk position in Vernon, resulting in an opening in Bolton.

**Board of Education Update:** The Chairman reported on the update sent by Kusal Hyunh. The current BOE surplus is higher than predicted.

**6. Old Business:** Shared Services: No new information to report.

**7. New Business:**

**a) Discussion re: CHOICE** — Item tabled for next meeting.

**b) Discussion re: Proposed Bond Projects** — In light of this year’s budget, the Board of Selectmen has postponed any large bond package for a year. This fall, they will propose necessary items for short term financing instead of long term bond.

**c) Discussion re: Budget Format** — Item tabled for next meeting.

**8. Ongoing Business:**

**Status Report on High School Project:** J. Stille reported that the state, after receiving test results, now wants well-testing data. Since BHS in the public watershed area that has already been tested the town has requested to use the watershed results.

**9. Adjournment:** M. Silverstein moved to adjourn. J. Bruner seconded. The motion passed unanimously and the meeting adjourned at 9:09 p.m.

Respectfully submitted,

Sarah Benitez, Recording Secretary

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