

TOWN OF BOLTON BOARD OF FINANCE
SPECIAL MEETING MINUTES
May 13, 2015 – 7:15 P.M.
Notch Road Municipal Center

Chair Robert Munroe called the meeting to order at 7:20 PM. It was noted that a quorum was present.

The final results of the Budget Referendum are: **Yes: 592; No: 577**

The Chair requested a motion to set the Mil Rate. James Bruner moved; Judy Wilson seconded that the mil rate for FY 15-16 be set at **36.77**.

Discussion: The Town Administrator indicated that the Grand List report, after Board of Assessment Appeals deliberations, has not been finalized.

Vote: **Five (5)** members (R. Munroe, J. Wilson, R. DePietro, J. Bruner, and R. Rousseau) voted in the affirmative; **one (1)** member (M. Silverstein) voted no. Motion passed.

Motion to adjourn: James Bruner moved; Judy Wilson seconded; Vote: unanimous.

Meeting was adjourned at 7:25PM.

Members present: Robert Munroe; Judy Wilson; Robert DePietro; James Bruner; Morris Silverstein;
Ronald Rousseau

Absent: Barry Stearns

Other in attendance: Administrative Officer Joyce Stille; Selectman, Gwen Marrion; Selectman Sandra Pierog; Interim Finance Director Linda Savitsky

Submitted

Linda R Savitsky

Interim Finance Director