

**BOLTON BOARD OF FINANCE
EMERGENCY MEETING
APRIL 10, 2014**

Minutes & Motions

The Board of Finance (BOF) held an Emergency Meeting on April 10, 2014 at the Bolton High School Commons. Members present were Chairman Bob Munroe, Judy Wilson, James Bruner, Kelly Regan, Barry Stearns and Morris Silverstein. Also present were Finance Director Brenda Douglas, Administrative Officer Joyce Stille, and others.

Member Excused: Robert DePietro

- 1. Call to Order:** The meeting was called to order by Chairman Bob Munroe at 7:04 p.m.
- 2. Public Comment:** Two members of the audience from Castle Rock Lane said it was critically important to re-schedule the public hearing meeting after next week (school spring vacation week) and asked the Board to re-consider the cuts to the Board of Education.
- 3. Consider and Act on Public Hearing for 2014-2015 Budget:** B. Munroe said a new date has to be set for the public hearing for the 2014-2015 budget.

J. Bruner MOVED to SCHEDULE the public hearing on the Fiscal Year 2014-2015 budget for Wednesday, April 23, 2014. K. Regan SECONDED. Discussion followed. M. Silverstein suggested that a special meeting of the Board of Finance (BOF) for consideration of the Fiscal Year 2-014-2015 budget be scheduled for another evening after the public hearing is held. After further discussion followed on this date for the public hearing, K. Regan withdrew her second of the motion and J. Bruner withdrew his motion.

B. Stearns MOVED to SCHEDULE the public hearing for Tuesday, April 22, 2014 at 7:00 p.m. followed by a special BOF meeting to consider setting the spending limit with the location of the hearing to be determined* and to cancel the special BOF meeting scheduled for Thursday, April 17, 2014. K. Regan SECONDED. Discussion followed. MOTION CARRIED 5:1:0 with M. Silverstein opposing.

- 4. Adjournment:** J. Bruner MOVED to ADJOURN the meeting at 7:20 p.m. K. Regan SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by,

Linda H. McDonald, Recording Secretary

*Administrative Officer Joyce Stille has confirmed the availability of the Bolton High School Commons, 72 Brandy Street as the location for the public hearing on 4/22/14.

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