

**BOLTON BOARD OF FINANCE
SPECIAL MEETING
JUNE 3, 2014**

Minutes & Motions

The Board of Finance (BOF) held a Special Meeting on June 3, 2014 at the Bolton Town Hall. Members present were Chairman Bob Munroe, James Bruner, Kelly Regan, Judy Wilson, Barry Stearns, Robert DePietro, and Morris Silverstein.

Also present were Finance Director Brenda Douglas, Superintendent of Schools Kristen Heckt and others.

1. Call to Order: The meeting was called to order by Chairman Bob Munroe at 8:15 p.m.

2. Public Comment: Superintendent of Schools Kristen Heckt spoke about the recent parts failure on the 50 plus year old hot water heater at Bolton Center School and unavailability of funds in this year's budget to replace the heater this summer.

B. Munroe said the Board of Selectmen (BOS) had allocated funds in next fiscal year's capital projects budget for replacement of the heater.

3. Consider and Act upon for 2014-2015 Budget

4. Set Mill Rate: B. Munroe said the budget was passed today by a vote of 668 to 547. Discussion followed on setting the mill rate.

J. Bruner MOVED to set the mill rate at 35.34. B. Stearns SECONDED. MOTION CARRIED 6:1:0 with M. Silverstein opposed.

5. Adjournment: B. Stearns MOVED to ADJOURN the meeting at 8:22 p.m. J. Bruner SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by,

Linda H. McDonald, Recording Secretary

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