

BOLTON BOARD OF FINANCE
REGULAR MEETING
MARCH 15, 2012

MINUTES

The Board of Finance held its regular meeting on March 15, 2012, at the Notch Road Municipal Center. Members present were Chairman Bob Munroe, Jim Roscoe, Kelly Regan, Judy Wilson, Jim Bruner, John Toomey and Barry Stearns. Also present was Administrative Officer Joyce Stille and Board of Education members Karen Bergin and Ron Rousseau.

1. CALL TO ORDER

The meeting was called to order by Chairman Bob Munroe at 7:20 P.M.

2. PUBLIC PARTICIPATION

None.

3. APPROVAL OF MINUTES

A motion was made by Jim Bruner, seconded by Kelly Regan to approve the February 16, 2012 minutes as presented. Motion passed with one abstention by Barry Stearns.

4. CORRESPONDENCE

Bob Munroe reported receipt of a Board of Education budget update which he circulated to members by email.

5. ELECTED OFFICIAL AND TOWN STAFF REPORTS

a) Tax Collection Summary

Joyce Stille circulated a Tax Collection Summary as of February 29, 2012 and stated that presently collections are at 97.52%. She also passed out four budget transfers which were approved by the Board of Selectman,

b) Town Budget Update

Joyce Stille passed out a copy of the 2011 Grand List Totals which showed an increase of 1.11% in the Grand List for 2011.

c) Board of Education Budget Update

Copies of the 2012-2013 Board of Education Budget were provided to all members of the Board for review and discussion. Karen Bergin answered questions from board members.

6. OLD BUSINESS

a) Update on upgrade on ball fields/Booster Club

Joyce Stille reported that there will be a meeting in April with the Booster Club, and other concerned parties with regard to making a plan for upgrading the ball fields in town.

b) Shared Services

This issue is ongoing and Bob Munroe reiterated the importance of bringing the Town and the Board of Education together for discussions regarding shared services in town.

7. NEW BUSINESS

a) Audit Review

Bob Munroe confirmed with board members that they received their copies of the audit and that there were no questions requiring a response from Mr. Hopkins.

b) Budget Discussion

Board members are in possession of both the Town and Board of Education budgets which will be discussed at the next two special meetings on March 22, 2012 (Board of Selectmen budget) and March 29, 2012 (Board of Education budget).

8. ONGOING BUSINESS

Status report on High School Project

Joyce Stille reported that she is waiting for final numbers from the architect and will finalize the last furniture purchases. She will also be meeting with Webster Bank to obtain specifics regarding the final bond for the project.

10. ADJOURNMENT

A motion was made by Jim Bruner, seconded by Kelly Regan to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Kathleen Anderson
Board Clerk

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