

BOLTON BOARD OF FINANCE
OCTOBER 15, 2009

MINUTES OF REGULAR MEETING

The Board of Finance held a Regular Meeting on October 15, 2009. Members present were Bob Munroe, James Bruner, Joe Fleming, Ed Steele, Kelly Regan, John Toomey, Jim Roscoe, Financial Director Jerry McCall and Administrative Officer Joyce Stille.

1. Call to Order

Chairman Bob Munroe called the meeting to order at 7:19 P.M.

2. Public Participation

Town Resident Ron Rousseau was present to observe the meeting.

3. Elected Official and Town Staff Reports

Financial Director Jerry McCall passed out a preliminary update on town finances. Discussion followed.

4. Approval of the Minutes: September 17, 2009 meeting

Motion by Ed Steele, seconded by John Toomey to approve of the September 17, 2009 regular meeting minutes with the following change:

In the first paragraph, remove 'James Bruner' as a member in attendance.

Motion passed with one nay (Jim Roscoe) and two abstentions (James Bruner and Joe Fleming).

5. Correspondence

None

6. Old Business

None

7. New Business

a) Status of Columbia Contract

Joyce Stille updated members on the Columbia contract (2012 – 2013).

b) All other new business mutually agreed upon

Motion by James Bruner, seconded by Joe Fleming to have Chairman Bob Munroe read Robert's Rules and report back to the board at the next meeting with the expectations of the board with respect to what is reflected in its minutes. Discussion followed and John Toomey called the question. A vote was taken and the motion passed unanimously.

Motion by Jim Roscoe, seconded by Kelly Regan to add discussion of the 10/8/09 special meeting minutes to tonight's Agenda. Motion passed unanimously.

Motion by Jim Roscoe, seconded by Bob Munroe to reject the minutes of the 10/8/09 special meeting.

Discussion followed and the motion passed with 4 ayes(Jim Roscoe, Bob Munroe, Kelly Regan and James Bruner), 2 nays (Ed Steele and John Toomey) and 1 abstention (Joe Fleming).

8. Ongoing Business

Status report on school project

Joyce Stille provided an update on the two school projects presently scheduled to begin construction, pending receipt of funding.

9. Adjournment

Motion by Joe Fleming, seconded by Jim Roscoe to adjourn meeting. Motion passed unanimously. Meeting was adjourned at 9:40 P.M.

Respectfully submitted,

Kathleen Anderson
Board Clerk