

The Board of Selectmen (BOS) held a special meeting on February 16, 2010 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Leslie Shea and Raymond Walker; and Administrative Officer Joyce Stille. Board of Finance member John Toomey joined the meeting at 6:40 p.m.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 6:22 p.m.

**2. CONSIDER AND ACT ON FY11 BUDGET**

**Debt Budget**

The BOS reviewed the debt budget. A total of \$100,000 was moved to the Capital Reserve Fund budget. Currently our debt obligations are declining. Any borrowing for the Bolton High School project will either be rolled into the issue or paid out of the Columbia funding.

A motion was made by Mr. Neil, seconded by Mr. Walker to approve the FY11 debt budget of \$1,011,579 plus \$100,000 in the Capital Reserve Fund budget as presented. Motion unanimously passed.

**General Government Budget**

The BOS discussed the general government budget. They noted that the majority of the budgets were submitted with small reasonable increases requested. A motion was made by Ms. Shea, seconded by Mr. Neil, to approve the Fy11 General Government budget of \$4,635,134 or an increase of \$96,386 (2.12%) with reductions of \$43,790 to Fire Commission, \$200,000 to Highway and \$5,000 to Assessor budgets and removing the Contingency budget (currently is a separate budget) and Town Aid Road from the Budget. Town Aid Road funds are not deposited into the general fund nor expensed from the general fund. Motion unanimously passed.

**Capital Budget**

The group discussed the five (5) year capital plan. Some revisions were made. A motion was made by Ms. Shea, seconded by Mr. Walker, to approve the revised five (5) year Capital Plan as attached and the capital budget of \$484,855 composed of the Capital Improvement budget - \$13,000 Library Copier and Capital Reserve budget of \$471,885: \$100,000 debt service; \$200,000 road resurfacing; \$80,000 plow truck; \$28,000 Bolton Center School smartboards; \$25,500 Bolton Center School Cafeteria Equipment; \$17,000 Building Official Vehicle; and \$21,385 NRMC Improvements (Boiler). Motion unanimously passed.

**3. ADJOURNMENT**

A motion was made by Ms. Shea, seconded by Mr. Walker, to adjourn the meeting at 7:28 p.m. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer