

BOLTON BOARD OF FINANCE
REGULAR MEETING
MAY 20, 2010

MINUTES

The Board of Finance held its regular meeting on May 20, 2010, at the Notch Road Municipal Center, with Chairman Robert Munroe presiding. Also present were members Joe Fleming, Ed Steele, Jim Roscoe, John Toomey, Kelly Regan, Jim Bruner, Financial Officer Jerry McCall and Administrative Officer Joyce Stille. Also in attendance were several members of the Board of Education.

1. CALL TO ORDER

The meeting was called to order by Chairman Robert Munroe at 7:24 P.M.

Motion by Jim Roscoe, seconded by Jim Bruner to add the following item to the Agenda under New Business: 'Collectors' Certification to the Board of Finance, Recommending Transfer of Uncollectible Uncollected Property Taxes to the Suspense Tax Book'. Motion passed unanimously.

2. PUBLIC PARTICIPATION

None

3. ELECTED OFFICIAL AND TOWN STAFF REPORTS

a) Tax Collection Summary

Jerry McCall distributed a Tax Collections Summary for 2009-2010.

b) Budget Transfers

Joyce Stille distributed a list of budget transfers approved by the Board of Selectmen.

4. APPROVAL OF MINUTES:

a) April 15, 2010 Regular Meeting

Motion by Jim Roscoe, seconded by Ed Steele to approve of the April 15, 2010 minutes as presented. Motion passed with one abstention by Jim Bruner.

b) April 29, 2010 Public Hearing

Motion by Jim Roscoe, seconded by Ed Steele to approve of the April 29, 2010 Public Hearing Minutes as presented. Motion passed unanimously.

c) May 6, 2010 Special Meeting

Motion by Ed Steele, seconded by Jim Roscoe to approve of the May 6, 2010 minutes as presented. Motion passed with one abstention by Jim Bruner.

5. CORRESPONDENCE

None

6. OLD BUSINESS

a) Consider and Act Upon Supplemental Appropriation from Board of Education

Motion by Ed Steele, seconded by John Toomey to take item a) under Old Business (Consider and Act Upon Supplemental Appropriate from Board of Education) off the table for reconsideration. Motion passed unanimously.

The Board of Finance received a letter dated May 18, 2010 from Board of Education Chairman Karen Bergin requesting a supplemental appropriation in the amount of \$139,333 to offset overages due to unanticipated special education costs overruns during the 2009-2010 school year. Karen Bergin distributed a document itemizing the overages by department.

After a lengthy discussion, a motion was made by Joe Fleming, seconded by John Toomey to approve of the Board of Education's request for a supplemental appropriation in the amount of \$139,333, \$20,000 of which will come from the contingency fund and \$119,333 from cash surplus. Motion passed unanimously.

b) Discussion of Shared Resources Town & BOE

Joyce Stille reported that winter maintenance by the Town is moving forward.

7. NEW BUSINESS

a) Consider and Act on Budget FY 2011

The Board discussed setting the mill rate and after some discussion, a motion was made by Ed Steele, seconded by Joe Fleming to set the mill rate for FY 2010-2011 at 28.95. Motion passed unanimously.

b) All other New Business mutually agreed upon

A document prepared by the tax collector entitled **Collectors' Certification to the Board of Finance, Recommending Transfer of Uncollectible Uncollected Property Taxes to the Suspense Tax Book** was distributed to board members.

Motion by Jim Roscoe, seconded by Ed Steele to accept the Uncollected Property Taxes Suspense List as proposed. Motion passed with one abstention by John Toomey.

8. ONGOING BUSINESS

a) Status report on school project

Joyce Stille reported that the first round of bids have been opened and are looking good. The project was passed by the legislature and is now awaiting the Governor's signature. The Governor has 30 days to sign a bill from the time it reaches her desk.

9. ADJOURNMENT

Motion by Ed Steele, seconded by Jim Bruner to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:48 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.