

**TOWN OF BOLTON**  
**BOARD OF FINANCE MEETING MINUTES**  
**March 18, 2010 – 7:15 P.M.**  
**NOTCH ROAD MUNICIPAL CENTER – ROOM 9**

Present at the meeting were Chair Bob Munroe, Jim Roscoe, Jim Bruner, Joe Fleming, Ed Steele, and John Toomey. Also in attendance were First Selectman Bob Morra, Town Administrator Joyce Stille and Finance Director Jerry McCall.

1) **Call To Order** Mr. Munroe called the meeting to order at 7:16 PM.

2) **Public Participation**- None

3) **Elected Official and Town Staff Reports**

Tax Collection Summary- Mr. McCall shared the latest tax collection data. He also noted he is working on the data for the Public Hearing for the budget in terms of revenue.

4) **Approval of the Minutes: February 18, 2010 meeting.** Mr. Roscoe moved, seconded by Mr. Bruner, to approve the minutes of the February 18, 2010 meeting. Motion passed 6-0-0. Mr. Fleming commented that the board's consensus for limited information in the minutes was not a unanimous consensus.

5) **Correspondence** - none

6) **Old Business**

Discussion of Shared Resources Town & BOE- Mr. Morra noted having a discussion with the BOE regarding plowing.

7) **New Business**

a) Review Town Proper Budget- Mr. Morra referenced a letter from Ms. Stille outlining the process thus far. He expressed desire to work with the BOF and BOE together to get the budget to a passable level. He noted that employment is the highest he has ever seen in town.

b) Annual Report- Mr. McCall passed copies around of the annual report.

c) Budget Calendar- Upcoming budget dates are March 25, April 8 and April 15.

d) All other New Business mutually agreed upon- Mr. Munroe is still having frequent discussions with the BOE, and noted they still have a deficit.

8) **Ongoing Business**- High School Project- Ms. Stille said that regarding PCT- they are in the process of providing responses to the state comments and then will wait for the state review. They are hoping to start the project the week after school is out.

Status report on School Project

9) **Adjournment** Mr. Steele moved to adjourn the meeting at 8:30 PM, seconded by Mr. Toomey. Motion passed 6-0-0.

Respectfully Submitted,

Brett B Martin, Board Clerk

Please see minutes of subsequent meetings for any additions or corrections to these minutes.