

**TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334**

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **THURSDAY MARCH 9, 2023 at 10:00 AM** in the Meeting Room of the Bozrah Town Hall, 1 River Road, Bozrah, Connecticut

MINUTES

- 1) **Call To Order/Attendance:** Meeting called to order at 10:00 by FS Pianka. Full Board of Selectmen in attendance. No members of the public.

- 2) **Public Comment(s):** None

- 3) **DPW Plow Truck Purchase:** To revise the previous plan of a five-year payment plan for the total amount of \$188,554.20 to a single payment request to the Board of Finance. Discussion took place acknowledging that \$40,000 has already been appropriated in this FY budget.
MOTION: Ballinger, to request the balance of \$148,554.20 to supplement line item 190/55016 DPW Truck Purchase at BOF Quarterly on March 20
SECONDED: Tarasevich **PASSED: UNANIMOUS**

- 4) **FY 22/23 Line item 190/55012 Rt 82 Water Design/Village District Sidewalk Engineering:** Discussion and action of ongoing costs and proposed additional cost(s)
MOTION: Ballinger/**SECONDED:** Tarasevich to bring exact over-budget amount forward to BOF Quarterly meeting on March 20, as follows, for A) Line item 190/55007 \$15,000 EIE and B) Line item 190/55012 Route 82 Water/Village District Sidewalks \$25,000 from General Fund FY 22/23 budget. **PASSED: UNANIMOUS**

- 5) **Review and Approval of Updated Zoning Fee Ordinance**
MOTION: Ballinger/**SECONDED:** Tarasevich, to bring this approved updated ordinance to Town Meeting with other updated/revised ordinances
PASSED: UNANIMOUS

- 6) **Sale of Equipment** 1995 OTR Brand Model ET8 12' Equipment Trailer
VIN# 109FS1729S2022251
MOTION: Tarasevich/**SECONDED:** Ballinger to authorize FS to proceed with the sale of this piece of equipment in the best possible venue. **PASSED: UNANIMOUS**

- 7) **FY 23/24 Budget Workshop** Discussion and adjustments made to first roll-out draft of proposed budget. Working draft copy not supplied to these minutes.

Next budget workshop scheduled for Wednesday March 15 at 10:00 AM

- 8) **Public Comment(s)**: NONE

- 9) **Adjourn**: **MOTION**: Tarasevich/**SECONDED**: Ballinger **PASSED-UNANIMOUS**
11:25 AM

Respectfully Submitted,
Glenn S. Pianka