

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **FRIDAY JULY 8, 2022 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 10:00AM by FS Pianka. Full Board of Selectmen in attendance. No members of the public.
  
- 2) Public Comment(s):** None
  
- 3) Set Town Meeting Date and Time for consideration of:**
  - a) Acceptance of previous town meeting minutes
  - b) the purchase of a KME 103' Aerial Ladder Fire Truck
  - c) accepting \$300,000 State of Connecticut (DEEP)OSWA Grant

**MOTION:** Ballinger/**SECONDED:** Pianka to set Town Meeting date of Wednesday July 20, 2022 at 7PM at Fields Memorial School.

**PASSED-UNANIMOUS**

- 4) FY21/22 Budget Transfers:** Updated information required the following work to be added to budget transfer considerations which had occurred at the Regular Meeting of the BOS on June 21, 2022, as follows:

**Transfer To:**

- |                        |            |
|------------------------|------------|
| a) 106/ Assessor       | \$1,300    |
| b) 120/Fire Department | \$1,400    |
| c) 150/Library         | <u>300</u> |
|                        | \$3,000    |

**Transfer From:**

- |                          |                   |
|--------------------------|-------------------|
| a) 116/Planning & Zoning | \$5,167 available |
|--------------------------|-------------------|

**Transfer To:**

- |   |               |
|---|---------------|
| a) 190/53089 Renovations Bond Principle | 100           |
| b) 190/55013 Transfer Station Repairs   | <u>16,500</u> |
|   | \$17,600      |

**Transfer From:**

190/55017 DPW Pole Barn	\$49,863 available
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**MOTION:** Ballinger/ **SECONDED:** Tarasevich **PASSED-UNANIMOUS**

5) Public Comment(s): None

6) Adjourn: MOTION: Ballinger/SECONDED: Tarasevich 10:22 AM  
**PASSED-UNANIMOUS**

Respectfully Submitted,

Glenn S. Pianka  
First Selectman