

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on Thursday July 27, 2023 at 9:00 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 9:21AM by FS Pianka. Full Board of Selectmen in attendance. One member of the public.

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

3) **To request the Board of Finance FY23/24 Line Item 190/52081 Overlay Town Road be supplemented with the anticipated FY23/24 LoCIP Income of \$110,991:**

Discussion: during FY23/24 budget preparation the LoCIP available funding of \$110,991 was submitted as an Income item, which was approved at Town Meeting. That amount was also intended to expand Line Item 190/52081 (\$195,000) for a total of \$305,991 due to planned/contracted roadway resurfacings to a portion of Gager Road and the full length of Blue Hill Road.

MOTION: Ballinger, to request BOF move \$110,991 from the General Fund to FY23/24 Line Item 190/52081 Overlay Town Road

SECONDED: Tarasevich

PASSED: UNANIMOUS

4) To request the Board of Finance FY23/24 Line Item 190/55007 Sewer Project/EIE be funded for completion of grant funding opportunity.

Discussion: To finalize the requirements of a \$5,000,000 grant opportunity the completion of an Environmental Impact Evaluation (EIE) is required. Selectman Ballinger broke down the funding request, as follows:

- | | |
|---|--------------|
| a) Lenard Engineering (current billing invoice in hand) | \$7,700 |
| b) Barton-Loguidice Engineering | 5,000 |
| c) Lenard Engineering completion to (a): | 2,300 |
| d) Contingency | <u>3,000</u> |
| | \$18,000 |

MOTION: Ballinger, to request BOF to fund line item 190/55007 Sewer/EIE in the amount of \$18,000 for the EIE completion and to authorize him to sign contract for services up to that amount.

SECONDED: Tarasevich

PASSED-UNANIMOUS

5) Public Comment(s): Ray Barber commented about the need for a Town Meeting on these items and that the sewer project would probably get public push-back.

6) Adjourn: **MOTION:** Ballinger/**SECONDED:** Tarasevich
PASSED-UNANIMOUS 9:37AM

Respectfully Submitted,
Glenn S. Pianka