

**TOWN OF BOZRAH**  
**SPECIAL MEETING**  
**BOARD OF FINANCE**  
**BOZRAH TOWN HALL**  
July 31, 2023

**Item 1:** Chairman Mike O'Connor called the Special Meeting of the Bozrah Board of Finance(BOF) to order at the Bozrah Town Hall on July 31, 2023 at 7:00p.m.

**Members Present:** Chairman Mike O'Connor, Michel Leask, Raymond Barber, Phil Lavallee, Evan Gilman

**Members Absent:** Steve Seder

**Others Present:**First Selectman Glenn Pianka, Selectman Bill Ballinger, Superintendent Denise Grant, Principal Ian Polun, Board of Education Chair Jonathan Gilman and 2 members of the public.

**Item 2:** Public Comment

No public comments.

**Item 3:** Approve minutes from June 26, 2023

**MOTION 1:** M. Leask made a motion to approve the minutes from the special Board of Finance meeting held June 26, 2023 with the correction to B. Ballinger's name in item 1 and removing the expected \$5,000 turnback in item 8. R. Barber seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 4:** Board of Selectmen

- a. Hear and act on request for road paving funding (190/52081)

**MOTION 2:** R. Barber made a motion to recommend approval at a town meeting for the transfer of \$110,991 from the general fund to line item 190/52081 for road paving. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

- b. Hear and act on request for Sewer Project / EIE funding (190/55007)

B. Ballinger noted the Board of Selectmen are requesting \$18,000 to address the comments made on the Environmental Impact Evaluation (EIE) for the Sewer Project.

**MOTION 3:** R. Barber made a motion to approve the transfer of \$18,000 from the general fund to line item 190/55007 for the Sewer Project/EIE. M. Leask seconded the motion.

Vote unanimous - **MOTION CARRIED**

c. Hear and act on FY 22/23 Line Item Transfers

Attachment 1

G. Pianka presented the Board with the FY 22/23 Line Item Transfers.

**MOTION 4:** R. Barber made a motion to approve the Board of Selectmen FY 22/23 Line Item Transfers as recorded. E. Gilman seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 5: Board of Education**

a. Hear and act on School Lighting Project

D. Grant noted the cost to convert all school lighting to LED is a \$97,939 project but if paid in full upfront it would cost \$88,161. D. Grant noted an unexpected \$143,000 in this fiscal year's budget due to the hiring of a new second grade teacher, a special education student graduating early, the empty business administrator position and other unexpected savings. D. Grant questioned if they could transfer that unexpected money within their budget to pay for the school lighting project in full upfront.

**MOTION 5:** M. Leask made a motion to support the Board of Education to pay \$88,161 in full upfront for the School Lighting Project with money in the Board of Education budget. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 6: Public Comment**

No public comments.

**Item 7: Adjourn**

M. O'Connor adjourned the meeting at 7:39 p.m.

Respectfully submitted for the Board,

Heather Provost  
Recording Secretary

**BOARD OF SELECTMEN MEETING July 18, 2023**

**BUDGET TRANSFERS**

FY 22/23

<b><u>TO:</u></b> 109/52001 Legal Fees	\$1,400
113/53013 IT Support	3,000
113/53018 Text My Gov	<u>3,600</u>
	\$8,000
<b><u>FROM:</u></b> 104/53036 State Fees	\$8,000
<b><u>TO:</u></b> 114/52005 Town Hall Fuel	\$1,400
114/53016 Town Hall General Maintenance	3,100
115/51033 Building Official Salary	<u>8,500</u>
	\$13,000
<b><u>FROM:</u></b> 104/51008 Town Clerk Salary	\$13,000
<b><u>TO:</u></b> 135/53010 Town Vehicle Fuel	\$2,400
154/52072 ECTC Transportation	<u>5,500</u>
	\$7,900
<b><u>FROM:</u></b> 106/52025 Re-Valuation Account	\$7,900
<b><u>TO:</u></b> 134/52005 DPW Fuel Oil	\$1,500
134/52008 Cable/Internet	800
134/52007 Electricity	700
134/53195 Furnace Maintenance	<u>300</u>
	\$3,300
<b><u>FROM:</u></b> 112/52002 Auditor Fees	\$3,300
<b><u>TO:</u></b> 190/54065 DPW Equipment	\$4,700
<b><u>FROM:</u></b> 190/52081 Overlay Town Road	\$2,800
190/52083 Drainage Projects	<u>1,900</u>
	\$4,700