

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **TUESDAY, August 8, 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:** Called to order at 9:00AM
FS Pianka, Selectman Tarasevich in attendance. Selectman Ballinger excused.
No members of the public.
- 2) **Public Comment(s):** None
- 3) **To set a Town Meeting date for proposed FY23/24 Budget augment in the amount of \$110,991 to Line Item 190/52081 Overlay Town Road as recommended by the Board of Selectman and Board of Finance:**
FS Pianka notated that the meeting agenda posting had the correct date of 08/08/23 but the day of the week was listed as Wednesday instead of Tuesday. Had other business except a meeting date-set been on the announcement then it would have been corrected and re-posted.
MOTION: Tarasevich- to set the town meeting date for Wednesday August 16, 2023 at 7:00PM at FMS **SECONDED: Pianka** **PASSED-UNANIMOUS**
- 4) **Public Comment(s):** None
- 5) **Adjourn:** 9:02 AM

Respectfully Submitted for The Board,

Glenn S. Pianka
First Selectman