

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **TUESDAY AUGUST 9, 2022 AT 3:00 PM** 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 3:00 PM by FS Pianka. Full Board of Selectmen in attendance. No members of the public

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

- 3) Request Restoration of \$85,000 to FY22/23 Line Item 195 UST Replacement to the Board of Finance:** Discussion, that inadvertently the balance in this line was \$139,000 +- at the end of FY21/22. Balance was to be brought forward to FY22/23 but was overlooked. New information is that an appropriation of \$85,000 to the line will be adequate to cover the completion of the project.
MOTION: Pianka/**SECONDED:** Ballinger **PASSED-UNANIMOUS**

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

- 5) Adjourn:** **MOTION:**Pianka/**SECONDED:**Tarasevich **PASSED-UNANIMOUS** 3:06PM

Respectfully Submitted,
Glenn S. Pianka