

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF FINANCE
BOZRAH TOWN HALL
August 15, 2022

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 August 15, 2022 at 7:00p.m.

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

Members Absent: Evan Gilman, Steve Seder

Others Present:First Selectman Glenn Pianka, Treasurer Diana Santo and 2 members of the public.

Item 2: Public Comment

No public comment.

Item 3: Review and Act on Auditor Proposals

M. O'Connor noted the Board received two proposals for Auditor from King, King & Associates and Sinnamon & Associates LLC. The Board noted they were all in favor of hiring Sinnamon & Associates LLC as they have worked with them in the past. R. Barber noted they should hire for a year contract before agreeing to a 3 year contract.

MOTION 1: R. Barber made a motion to hire Sinnamon & Associates LLC for a one year contract. M. Leask seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Review and Act on Board of Selectmen request for Underground Storage Tank Funding (195-56119)

G. Pianka presented the Board with a request for \$85,000 to complete the Underground Storage Tank project. G. Pianka noted the total project cost is around \$205,000.

MOTION 2: M. Leask made a motion to move \$85,000 from the general fund to line item 195-56119 for the Underground Storage Tank project. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

The Board noted they will recommend this transfer to a Town Meeting for approval.

Item 5: Review and Act on Board of Selectmen Transfers

Attachment 1

G. Pianka presented the Board with a list of budget transfers.

MOTION 3: M. Leask made a motion to approve the budget transfer of \$42,800 to the General Government line items 105, 106, 113, 114, 120, 134, 136, 150, 154 and 196 from the General Government line items 102, 104, 109 and 112. M. Leask made a motion to approve the budget transfer of \$16,600 to the Capital Line items 190/53089 and 190/55013 from the Capital line item 190/55017. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 6: Final Public Comment

No public comment.

Item 7: Adjourn

MOTION 4: R. Barber made a motion to adjourn the meeting at 7:51 p.m. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Provost
Recording Secretary

General Gov and Capital Budget Transfers FY 2021-2022 BOF

Transfers Into Following General Gov Line Items				Amount
105	Board of Finance			\$50
106	Assessor			\$1,900
113	Office Equipment			\$17,500
114	Town Hall Operations			\$12,000
120	Fire Department			\$2,200
134	DPW Town Garage			\$4,500
136	Street Lighting			\$150
150	Library			\$300
154	Senior Citizens			\$1,200
196	Payroll Expenses			\$3,000
			Total	\$42,800
Transfers from Following General Gov Line Items				
102	Employee Benefits			\$2,800
104	Town Clerk			\$3,000
109	Legal Fees			\$24,000
112	Auditor			\$13,000
			Total	\$42,800
General Gov and Capital Budget Transfers FY 2021-2022 BOF				
Transfers Into Following Capital Line Items				
190/53089	Renovation Bond Interest			\$100
190/55013	Transfer Site Repairs			\$16,500
			Total	\$16,600
Transfers From Following Capital Line Items				
190/55017	DPW Pol Barn - Dog Pound			\$16,600
			Total	\$16,600