

TOWN OF BOZRAH

TOWN HALL

1 RIVER ROAD

BOZRAH, CONNECTICUT 06334

TOWN MEETING MINUTES

A **Town Meeting** was held at Fields Memorial School at 8 Bozrah Street Extension on **Wednesday August 16, 2023 at 7:00PM.**

The meeting was called to order by First Selectman Glenn Pianka with 16 members of the public in attendance.

MOTION/Pianka: To nominate Dr. Michael Betten as Moderator, **SECONDED: William Ballinger: PASSED-UNANIMOUS**

Moderator Betten read aloud the call of the meeting, as follows:

The electors of the Town of Bozrah and those entitled to vote at a **Town Meeting** are hereby warned and notified of a **Town Meeting** to be held at Fields Memorial School at 8 Bozrah Street Extension on **WEDNESDAY AUGUST 16, 2023 AT 7:00PM.** The agenda is as follows:

AGENDA

- 1) Approve Town Meeting minutes of March 29 ,2023
- 2) Approve Annual Town Meeting minutes of May 10, 2023
- 3) American Rescue Plan-Tranche 2- to approve re-designation of **Item #5- Additional UST Funds** from February 22, 2023 to include **FMS Emergency**

Generator Repairs as part of Item #5 title/assignment (NOTE: This item is carried forward from the annual Town Meeting of May 10, 2023)

- 4) To approve the recommendation of the Board of Selectmen and the Board of Finance to appropriate \$110,991 (LoCIP Grant Funds) from the General Fund to FY 23/24 Line Item 190/52081 Overlay Town Road

Dated at Bozrah, Connecticut this 8th day of August, 2023

Board of Selectman

Glenn S. Pianka

William E. Ballinger

Jeremy Tarasevich

1. **MOTION** was made by Jeremy Tarasevich and seconded by Ray Barber to approve the Town Meeting minutes of March 29, 2023.
Hand vote was taken. Results: 16 Yes, 0 No **MOTION APPROVED.**
2. **MOTION** was made by J. Tarasevich and seconded by Jeanne Goulart to approve the Town Meeting minutes of May 10, 2023. Hand vote was taken. Results: 16 Yes, 0 No **MOTION APPROVED**
3. **MOTION** was made by W. Ballinger and seconded by J. Tarasevich to approve re-designation of Item #5- Additional UST Funds from February 22, 2023 to include FMS Emergency Generator Repairs as part of Item #5 title/assignment. G.Pianka explained about the needed repairs to the generator including damage done by snake. He also explained how approval is needed to change UST funds. Hand vote was taken. Results: 16 Yes, 0 No **MOTION APPROVED**
4. **MOTION** was made by W. Ballinger and seconded by J. Tarasevich to approve the appropriation of \$110,991 (LoCIP Grant Funds) from the General Fund to FY 23/24 Line Item 190/52081 Overlay Town Road. W. Ballinger commented that there would be no additional cost to the

town. Jack Santo commented on the condition of Gager Road and questioned how many feet of road is covered. G. Pianka explained the process used called cold-in-place and then a chip seal top/finish coat is applied. The process was also explained in the July 7, 2023 TWIB. Hand vote was taken. Results: 15 Yes, 0 No **MOTION APPROVED**

MOTION was made by J. Tarasevich and seconded by W. Ballinger to adjourn the Town Meeting. **PASSED- UNANIMOUS 7:15PM**

Respectfully submitted,
Gregory R. Pardo, Asst. Town Clerk