

BOZRAH BOARD OF FINANCE
Special Meeting
Bozrah Town Hall
1 River Road, Bozrah, Ct 06334
May 8, 2018

Item 1: Chairman Michael O'Connor called the special meeting of the Bozrah Board of Finance (BOF) to order at 7:00 p.m.

Members Present: Michael O'Connor Michel Leask, Raymond Barber, Ann Chambers, Phil Lavallee

Members Absent: None

Others Present: Glenn Pianka (First Selectman), Bill Ballinger (Second Selectman). Carl Zorn (Selectman), Nancy Renshaw (Tax Collector), Diane Santo (Town Treasurer), Sue Lyon (BOE), Robin Barry (BOE), Jack Welch (Superintendent), Jeanne Caplet (BOE) and 10 members of the public.

Item 2: Review and Approve minutes from April 23, 2018 Special Board of Finance Workshop

MOTION 1: R. Barber made a motion to approve the minutes from the April 23, 2018 Special Board of Finance Workshop. E. Gilman seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 3: Hear and act on FY 18/19 budget requests

Board of Selectmen:

G. Pianka noted the Board of Selectmen's budget was reduced by \$80,700.00. The board received paperwork showing what was changed from the previously submitted budget.

Board of Education:

J. Welch noted the budget has stayed the same due to a special education placement. The presented budget still included the addition of world language and HVAC unit replacements. J. Welch noted they are applying for grants for a math coordinator.

MOTION 2: R. Barber made a motion to accept the Board of Selectmen's budget and send back the Board of Education's budget for further review. P. Lavallee seconded the motion. M. Leask abstained. E. Gilman opposed.

Vote 4-1-1 - **MOTION CARRIED**

MOTION 3: A. Chambers made a motion to adjourn the meeting at 8:13 p.m. P.
Lavallee seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Heather Barber
Recording Secretary