

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

**Bozrah Board of Finance- Special Meeting  
Tuesday February 13, 2018**

**MINUTES**

- 1) Meeting called to order at 7:00 P.M. by Michel Leask, Acting Chair, in the absence of Michael O'Connor . BOF Regular members Evan Gilman, Phil Lavallee, Raymond Barber. Full Board of Selectmen in attendance, FMS Superintendent John Welch, BOE members Barry, Lang and Caplet. Dean Petrucelli of Silver/Petrucelli Architects. Two members of the public.
- 2) Public Comment(s): None
- 3) Discuss and act upon the request of the Bozrah Board of Education Roof Building Committee for the Town of Bozrah to appropriate \$1,450,000, reimbursed by the State of Connecticut at 62.86%, for the full replacement of the roofing system at Fields Memorial School:

Initial discussion led by Acting Chair Michel Leask who reported on behalf of Michael O'Connor that the Town of Bozrah was financially able to fund the required amount of the \$1,450,000 project, reimbursed by the State at the rate of 62.86%, resulting in an actual net cost to the Town of \$534,874. The exact method by which this would be accomplished will be determined by a future meeting of the Board of Finance.

Evan Gilman asked numerous questions in relation to general conditions, overhead and profit and the function of Silver/Petrucelli as design architects as hired by the School Roof Building Committee on February 1, 2018.

Motion by Raymond Barber/Seconded by Michel Leask to approve the project and to bring the proposal package before a Town Meeting to be scheduled by the Board of Selectmen.  
MOTION PASSED/UNANIMOUS.

- 4) Public Comment(s): None
- 5) Meeting Adjourned 7:47 P.M.

Respectfully Submitted,

Glenn S. Pianka