

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF FINANCE
BOZRAH TOWN HALL
June 21, 2021

Item 1: Chairman Mike O'Connor called the Regular Meeting of the Bozrah Board of Finance(BOF) to order at the Bozrah Town Hall on June 21, 2021 at 7:00p.m.

Members Present: Chairman Mike O'Connor, Raymond Barber, Michel Leask, Phil Lavallee, Evan Gilman, Steve Seder

Item 2: Public Comment

No public comment.

Item 3: Approve minutes from Board of Finance meeting on May 24, 2021 and June 14, 2021

MOTION 1: R. Barber made a motion to approve the minutes from the Board of Finance meeting held May 24, 2021. M. Leask seconded the motion.

Vote unanimous - **MOTION CARRIED**

M. O'Connor noted the minutes for the Board of Finance meeting held June 14, 2021 are not available.

Item 4: Report from the Treasurer

Attachments 1 & 2

Diana Santo presented the Board with the Treasurer's Report and the revenue from July 2020 to June 18, 2021. D. Santo noted the additional funds from the American Rescue Act under the State of Connecticut line item 42111. B. Ballinger noted the Board of Selectmen does not yet know the details of how those funds can be spent. C. Zorn noted the Board of Selectmen are required to discuss with the Board of Finance as they assign the funds to specific projects or expenses.

Item 5: Report from the Tax Collector

Attachments 3 & 4

Nancy Renshaw presented the Board with the Tax Collector's report and a letter showing the members in the Bozrah Volunteer Fire Company who are eligible for an abatement of property tax.

Item 6: Report from the Assessor

The Assessor's report was not available.

Item 7: Board of Selectmen

- a. Update on current budget status for FY 2020-2021

Attachment 5

C. Zorn presented the Board with the town of Bozrah expenses from July 2020 to June 18, 2021.

- b. Hear and act on transfer requests for FY 2020-2021

Attachment 6

S. Seder questioned the transfer of \$14,100 to Planning and Zoning. B. Ballinger noted it was for affordable housing costs required by the state of Connecticut.

MOTION 2: M. Leask made a motion as requested by the Board of Selectmen to approve of the transfer of items 102,105,109,119,120,130 and 137 into the general government line items 100,101,104,105,110,113,115,116,134,150, and 6560 totaling to \$28,230. M. Leask clarified each line item is below \$20,000 so a Town Meeting is not required. M. Leask also made a motion to approve of the transfer of item 190/54067 into the capital budget item 190/52081 for \$8,000. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

- c. Projected end of year turnback to general fund for FY 2020-2021

Attachment 7

C. Zorn presented the Board with the estimated surplus as of June 15, 2021 of \$420,800.

Item 8: Board of Education

- a. Update on current budget status for FY 2020-2021

Attachment 8

Jeanne Goulart presented the Board with the Board of Education expenditure report. J. Goulart also noted the total COVID reimbursements is \$365,398.67. M. O'Connor noted J. Goulart is finishing her term as a member of the Board of Education and thanked her for her work.

b. Projected end of year turnback to general fund for FY 2020-2021

Item 9: Such other business as the Board may vote to hear

No other business.

Item 10: Final Public Comment

No public comment.

Item 11: Adjourn

MOTION 3: S. Seder made a motion to adjourn the meeting at 7:55 p.m. P. Lavalley seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary