

**TOWN OF BOZRAH**  
**QUARTERLY MEETING**  
**BOARD OF FINANCE**  
**ZOOM - VIDEO CONFERENCE**  
**September 21, 2020**

**Item 1:** Chairman Mike O'Connor called the Quarterly Meeting of the Bozrah Board of Finance(BOF) to order on the Video Conference Application Zoom on September 21, 2020 at 7:00p.m.

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

Others Present: First Selectman Carl Zorn, Selectman Bill Ballinger, Selectman Glenn Pianka, Town Treasurer Diana Santo, Tax Collector Nancy Renshaw, Superintendent Ruth Levy, BOE Jeanne Goulart, Financial Manager Sue Lyon, and 5 members of the public.

**Item 2:** Public Comment

No public comments.

**Item 3:** Approve the minutes from the Board of Finance special meeting: August 24, 2020 and September 2, 2020

**August 24, 2020:**

M. O'Connor noted motion 3 should read, "...from the general fund to the Board of Education.."

**MOTION 1:** R. Barber made a motion to approve the minutes from the Board of Finance meeting held August 24, 2020 as corrected. M. Leask seconded the motion. E. Gilman abstained.

Vote 4 yes - 1 abstained - **MOTION CARRIED**

**September 2, 2020:**

M. O'Connor noted the same correction as the August 24, 2020 minutes.

**MOTION 2:** M. Leask made a motion to approve the minutes from the Board of Finance meeting held September, 2020 as corrected. R. Barber seconded the motion. E. Gilman abstained.

Vote 4 yes - 1 abstained - **MOTION CARRIED**

**Item 4:** Report from the Treasurer

Town Treasurer, Diana Santo, presented the Board with the Treasurer's Report.

Attachment 1

**Item 5:** Report from the Tax Collector

Tax Collector, Nancy Renshaw, presented the Board with the Tax Collector's Report.

Attachment 2

**Item 6:** Board of Selectmen

- a) Update 2019/2020 budget

Attachment 3

C. Zorn noted the Board of Selectmen ended the 2019/2020 budget returning around \$180,000 to the town.

- b) Update 2020/2021 budget

Attachment 4

C. Zorn noted the Board is watching the drainage work around town and noted they may come to the Board of Finance if more funds are needed.

**Item 7:** Board of Education

- a) Update 2019/2020 budget

Attachment 5

J. Goulart noted the Board of Education ended the 2019/2020 budget returning \$94,245 to the Town.

- b) Update 2020/2021 budget

Attachment 6

J. Goulart noted the projected balance of the 2020/2021 is negative because they are forecasting out COVID-19 expenses through the end of the year.

- c) Underground Storage Tank

R. Levy noted the application will be submitted between October 1 - 10. R. Levy noted she wished to get it in at the beginning of September, but with the start of school she was unable to submit it.

S. Seder noted he did some research, reaching out to companies, and found the underground storage tank can cost less than \$165,000. C. Zorn noted they did research on the tank and \$165,000 covers the size tank the school wants to go with.

d) COVID Expenditures

J. Goulart noted Superintendent Ruth Levy has worked hard in getting state allocations for COVID-19 relief. J. Goulart noted the current allocation is \$536,989.

R. Barber questioned if the money was guaranteed to come in. R. Levy noted it will be allocated to the town by December. The money allocated will cover the money budgeted from the town to the BOE for the COVID-19 relief.

**Item 8:** Such other business as the Board may vote to hear

No other business.

**Item 9:** Public Comments

Jeanne Goulart commented on the Solar Farm.

**Item 10:** Adjourn

**MOTION 3:** S. Seder made a motion to adjourn the meeting at 8:04 p.m. R.Barber seconded the motion.  
Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber  
Recording Secretary