

BOZRAH BOARD OF FINANCE
Special Meeting
Bozrah Town Hall
1 River Road, Bozrah, Ct 06334
July 19, 2018

Item 1: Chairman Michael O'Connor called the special meeting of the Bozrah Board of Finance (BOF) to order at 7:04 p.m.

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

Members Absent: None

Others Present: Lynne Skinner (Town Clerk), Robin Barry (BOE), Jack Welch (Superintendent), Jeanne Caplet (BOE), Glenn Pianka (First Selectman), Bill Ballinger (Second Selectman), Carl Zorn (Selectman), Nancy Renshaw (Tax Collector), Diana Santo (Treasurer) and 6 members of the public.

Item 2: Review and approve the minutes from June 5, June 29 and July 11, 2018.

MOTION 1: R. Barber made a motion to approve the minutes of the BOF meeting held June 5, 2018. P. Lavallee seconded the motion.

Vote unanimous – **MOTION CARRIED**

MOTION 2: M. Leask made a motion to approve the minutes of the BOF meeting held June 29, 2018. P. Lavallee seconded the motion. A. Chambers abstained.

Vote 5 – 1 abstention – **MOTION CARRIED**

MOTION 3: A. Chambers made a motion to approve the minutes of the BOF meeting held July 11, 2018. R. Barber seconded the motion. M. Leask abstained.

Vote 5 – 1 abstention – **MOTION CARRIED**

Item 3: Review updated budget information and act on FY 18/19 budget requests

Board of Education:

Jeanne Caplet noted there were no changes to the budget. Jack Welch noted there were no actionable items to change at this time. The special education tuition is slightly out of balance so it was not a good idea to lower the budget due to the circumstances.

Board of Selectmen:

G. Pianka noted the changes in the budget:

Line item 100 – First Selectman and Selectmen salaries raised 3%
Line item 104 – Town Clerk assistant now \$2,900
Line item 106 – Assessors Office mileage increased \$400
Line items 116 and 118 – Planning/ Zoning and Inland/Wetlands salaries increased to \$3,000 annually
Line item 120 – EMT was removed
Line item 190 – Fire Department Equipment now \$100,000
DPW Equipment \$15,000
Addition of Diesel Emission Mitigation Grant \$221,328

R. Barber noted the board should not be in charge of their own rates.

M. O'Connor read aloud a letter from Lynne Skinner, Town Clerk.

Item 4: Adjourn

MOTION 4: M. Leask made a motion to adjourn the meeting at 7:32 p.m. R. Barber seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber
Recording Secretary