

**BOZRAH BOARD OF FINANCE**  
Quarterly Meeting  
Bozrah Town Hall  
1 River Road, Bozrah, Ct 06334  
June 24, 2019

**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, Phil Lavallee, Evan Gilman, Ann Chambers

**Members Absent:** None

**Others Present:** Jeanne Goulart (BOE), Sue Lyon (BOE), Glenn Pianka (First Selectman), Bill Ballinger (Second Selectman), Carl Zorn (Selectman), Diana Santo (Treasurer), Nancy Renshaw (Tax Collector) and 1 member of the public.

**Item 2:** Public Comment

No public comments.

**Item 3:** Review and Approve the minutes from the May 29, 2019 and June 13, 2019 Board of Finance Meetings

**MOTION 1:** E.Gilman made a motion to approve the minutes from the May 29, 2019 meeting as presented. P. Lavallee seconded the motion. A. Chambers abstained.  
Vote unanimous – **MOTION CARRIED**

R. Barber noted the minutes for June 13, 2019 Section 2-G under discussion should read with a 27 mil rate the targeted fund balances will be met for the year.

**MOTION 2:** A. Chambers made a motion to approve the minutes from the June 13, 2019 meeting as amended. R. Barber seconded the motion.  
Vote unanimous – **MOTION CARRIED**

**Item 4:** Report from the Treasurer

D. Santo presented the Board with the Treasurer's Report and noted all pay roll accounts are up to date. She noted the LOCIP and municipal revenue came in since last meeting. The ambulance was sold to Hebron for \$30,000.

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

N. Renshaw noted 98% of the 2017 grand list has been collected. She also noted tax bills may not be out by July 1.

**Item 6:** Board of Education update on current budget status and transfers requests

J. Goulart noted \$129,944.90 will be spent in the next month and \$66,955 will be transferred for Special Education tuition, transportation and dental insurance. J. Goulart noted all grant money has been received and there will be not surplus return from the Board of Education.

**Item 7:** Board of Selectmen update on current budget status and transfer requests

G. Pianka requested a transfer of \$11,600 from line item 102 Employee Benefits.

**MOTION 3:** A. Chambers made a motion to transfer \$11,600 from line item 102 Employee Benefits as follows:

- \$700 transferred to line item 101 Elections Supplies
- \$250 transferred to line item 105 Board of Finance Recording Secretary and Legal Notices
- \$5,000 transferred to line item 106 Assessor Town Clerk and Software Support
- \$750 transferred to line item 113 Office Equipment IT Support
- \$2,600 transferred to line item 134 DPW Town Garage Fuel Oil, Electricity and Telephone/Internet
- \$2,300 transferred to line item 147 Welfare General Assistance

M. Leask seconded the motion.

Vote unanimous – **MOTION CARRIED**

**MOTION 4:** A. Chambers made a motion to transfer from line item 102 \$20,000 as allocated:

- \$16,303 and \$3,697 for line item 190 Overlay Town Roads and Town Wide Guard Rail

M. Leask seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 8:** Fire Department Contract (funding request for excess repairs)

Repairs for Fire Department equipment cost \$29,396.33. \$14,396.33 can be reimbursed with the contract.

The Board of Selectmen can make a request to the Board of Finance when ready.

**Item 9:** Status of Optimus bonding

C. Zorn noted an offer for a 3.22% interest on the bond that is good till the end of June. The lawyer drafted the bond document and they will be ready to sign by the end of the week. Payments for the bond will be in January and July

**Item 10:** Such other Business the Board may vote to hear

No other business.

**Item 11:** Final Public Comment

No final comment.

**Item 12:** Adjourn

**MOTION 5:** M. Leask made a motion to adjourn the meeting at 8:00 p.m. P. Lavalley seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber  
Recording Secretary