

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF FINANCE
ZOOM - VIDEO CONFERENCE
September 2, 2020

Item 1: Chairman Mike O'Connor called the Special Meeting of the Bozrah Board of Finance(BOF) to order on the Video Conference Application Zoom on September 2, 2020 at 7:08p.m.

Members Present: Chairman Mike O'Connor, Raymond Barber, Michel Leask, Steve Seder

Others Present: First Selectman Carl Zorn, Selectman Glenn Pianka, Town Treasurer Diana Santo, BOE Jeanne Goulart, and 3 members of the public.

Item 2: Public Comment

No public comment.

Item 3: Hear and act on request from the Board of Education for funding to mitigate COVID-19 challenges (\$89,400)

MOTION 1: S. Seder made a motion to approve the Board of Education's request for \$89,400 from capital projects to its own line item to cover COVID-19 challenges. R. Barber seconded the motion. Vote unanimous - **MOTION CARRIED**

Item 4: Hear and act on request from the Board of Selectmen to allocate money for the fuel oil tank replacement (\$165,000)

MOTION 2: R. Barber made a motion to allocate \$165,000 to capital projects for the replacement of the above ground fuel oil tank from the general fund. S.Seder seconded the motion. Vote unanimous - **MOTION CARRIED**

MOTION 3: M. O'Connor made a motion to resind the motions made at the August 24, 2020 meeting. M. Leask seconded the motion. Vote unanimous - **MOTION CARRIED**

Item 5: Public Comment

No public comment.

Item 6: Adjourn

MOTION 4: M. Leask made a motion to adjourn the meeting at 7:22 p.m. S. Seder seconded the motion.
Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary