

BOZRAH BOARD OF FINANCE
Special Meeting
Bozrah Town Hall
1 River Road, Bozrah, Ct 06334
November 20, 2017

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

Members Absent: Steve Seder

Others Present: Glenn Pianka (First Selectman), Diana Santo (Treasurer), Sue Lyons (BOE Chair), Jack Welch (Superintendent) and 3 members of the public.

Item 2: Review and approve minutes from the September 18, 2017 quarterly meeting

MOTION 1: R. Barber made a motion to accept the minutes as presented. P. Lavallee seconded the motion.
Vote unanimous – **MOTION CARRIED**

Item 3: Review and accept the audit report

Sandra Welwood presented the board with the audit report.

MOTION 2: R. Barber made a motion to accept the audit report as reported. P. Lavallee seconded the motion.
Vote unanimous – **MOTION CARRIED**

Item 4: Hear and act on request for the BOE for a planned roof maintenance project

Jack Welch, Superintendent, explained to the board the importance of replacing the roof. The current roof is 20 years old and leaks. The price of the new roof is subject to bidding.

MOTION 3: R. Barber made a motion to support the concept of the 2018 roof replacement project for Fields Memorial School. E. Gilman seconded the motion.
Vote unanimous – **MOTION CARRIED**

Item 5: Discussion on the 2017/2018 budget

M. O'Connor presented the board with the current budget for FY 17/18 and possible budgets for FY 18/18, FY 19/20 and FY 20/21.

Item 6: Adjourn

MOTION 4: R. Barber made a motion to adjourn the meeting at 8:38 p.m. M. Leask seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the Board,

Recording Secretary
Heather Barber