

**TOWN OF BOZRAH**  
**SPECIAL MEETING**  
**BOARD OF FINANCE**  
**FMS GYMNASIUM**  
**ZOOM - VIDEO CONFERENCE**  
May 24, 2021

**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 and at the FMS Gymnasium on May 24, 2021 at 7:07p.m.

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

**Item 2:** Public Comment

No public comments.

**Item 3:** Approve minutes from BOF Special Meetings March 30, 2021 and April 20, 2021

**MOTION 1:** M. Leask made a motion to approve the minutes from the special meeting on March 30, 2021. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

**MOTION 2:** M. Leask made a motion to approve the minutes from the special meeting on April 20, 2021. P. Lavallee seconded the motion.

Vote unanimous - **MOTION CARRIED**

P. Lavallee noted in item 8 should read \$9,700.

**Item 4:** Discussion of Fund Balance / FY 2022 Income Discussion

M. O'Connor presented the Board with spreadsheets displaying different mil rates and their effect in future years.

J. Goulart noted the BOE has received \$288,572 reimbursement from the state for COVID related expenses. B. Ballinger noted they are unsure how much money is expected to go to the town for COVID related expenses or when it is expected.

C. Zorn presented the Board with upcoming town projects and expected money turn back to the town.

M. O'Connor noted next year's projected total income is \$9,040,000.

J. Goulart noted following Sue Lyon leaving the administrative assistant they hired a new person who plans to leave in June. J. Goulart noted they are planning to hire again and will check the books carefully.

**Item 5: Final Public Comment**

No public comments.

**Item 6: Adjourn**

**MOTION 3:** R. Barber made a motion to adjourn the meeting at 8:10 p.m. M. Leask seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the board,

Heather Barber  
Recording Secretary