

**TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334**

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Thursday April 26, 2018 at 6:00 P.M.** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

MINUTES

- 1) **Call to order/attendance:** Meeting called to order by First Selectman Pianka at 6:00 P.M.
Full Board of Selectmen in attendance and one member of the public.

- 2) **Public comment(s):** None

- 3) **Discussion/action on current budget Line Item 190/55012 Route 82 Water Line Design:**
Extensive discussion on the development and financial arrangement with Optimus/Bozrah Senior Living concerning expenses incurred with Anchor Engineering by the Town-initiated overlap of the Route 82 Water Line Design and the simultaneous initiative (with sewer added) by Optimus/Bozrah Senior Living took place. It was noted that Optimus, at an earlier date, made the offer of paying \$10,000 towards that overlapping effort. This will be verified and the billing from Anchor Engineering will be addressed.

- 4) **FY 18/19 Budget Workshop regarding BOF Meeting of April 23, 2018:**
First Selectman Pianka presented the attached document entitled FISCAL YEAR 2018/2019- PROPOSED CHANGES TO BOARD OF SELECTMEN BUDGET BOS SPECIAL MEETING APRIL 26, 2018 in which 12 Budget Line Items were adjusted to come to a cumulative reduction in the original proposed budget in the amount of \$80,700 as directed by the Board of Finance. After some discussion motion was made by Selectman Ballinger/Seconded Pianka to utilize the recommended/proposed cuts without alteration. This results in a Capital Budget of \$1,139,441, General Government Budget of \$1,657,837 for a Combined Total of \$2,797,278.
MOTION PASSED-UNANIMOUS

- 5) **Public Comment(s):**
Raymond Barber 25 Goshen Road commented on the Anchor Engineering snafu addressed under Item #3 on this Agenda.

- 6) **Adjourn:**
Motion to adjourn Ballinger/Seconded Zorn- Unanimous 6:44 P.M.

Respectfully Submitted,

Glenn S. Pianka
First Selectman