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