

BOZRAH BOARD OF FINANCE
Regular Meeting
Bozrah Town Hall
1 River Road, Bozrah, Ct 06334
December 12, 2016

Item 1: Chairman Michael O'Connor called the regular meeting of the Bozrah Board of Finance (BOF) to order at 7:00 p.m.

Members Present: Michael O'Connor Michel Leask, Raymond Barber, Steve Seder, Phil Lavallee

Members Absent: Evan Gilman

Others Present: Glenn Pianka (First Selectman), Bill Ballinger (Second Selectman). Carl Zorn (Selectman), Nancy Renshaw (Tax Collector), Diane Santo (Town Treasurer), Deb Smith (BOE Chair), and Sandra Wellwood (Auditor)

Item 2: Public Comments

No public comments.

Item 3: Review and approve the minutes from the 19 September 2016 quarterly meeting

M. Leask noted on page 2, item 6 should read, "A student that was the highest output placements moved to New London this giving New London the costs of the student." M. Leask also noted on page 2, item 8 "finding" should be "funding."

MOTION 1: M. Leask made a motion to approve the minutes as corrected. P. Lavallee seconded the motion. Steve Seder abstained.

MOTION CARRIED

Item 4: Report from the Treasurer

Town treasurer, D. Santo, presented the board with the fund balances and the profit and loss. D. Santo noted that building fees are higher than expected likely due to Hillendale. Line 42308 will be changed to 42315.

Item 5: Report from the Tax Collector

Tax collector, Nancy Renshaw, reported people are paying taxes and supplemental bills go out next week.

Item 6: Board of Selectman and Board of Education: 16/17 budget status report

Board of Selectman:

G. Pianka reported that the town changed companies for portable toilets due to poor service, this change created new fees and the Board of Selectmen budget will be over budget in this area. Under General Highway, item 1353011, has used \$18,000, $\frac{3}{4}$ of the budget. This is due to preparations for snow, fuel tank issues, and the purchase of new trucks. G. Pianka also noted under General Government item 19052081 is at 95% of the expenditure due to the reconstruction on Goldmine Road, Wawecus Hill Road and the removal of the circle on Rachel Drive for Collins and Jewel.

Board of Education:

Deb Smith reported there was a decline in the bottom line of the budget due to a change in special education programming. The estimated surplus is \$73,000. At the Board of Education meeting there was talk of adding on three special education students although the impact of these students is unknown. D. Smith also noted work on the fire panel has begun and has been going smoothly.

Item 7: Hear and act on request from the Board of Selectman regarding the transfer of funds needed to outfit the new service pick up being delivered this year

G. Pianka reported Chief Sholes requested the \$3,500 received for the sale of two previously owned vehicles into their budget to outfit the pick up.

MOTION 2: S. Seder made a motion to move \$3,500 from the general fund to line item 19054060. R. Barber seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 8: 2015/16 Audit presentation by Sandra Wellwood for acceptance by the board

Sandra Wellwood presented the board with 2015/16 audit.

MOTION 3: S. Seder made a motion to accept the Audit report as presented. M. Leask seconded the motion.

Vote unanimous – **MOTION CARRIED**

No other business.

Item 10: Final public comment

No public comments.

Item 11: Adjourn

MOTION 4: R. Barber made a motion to adjourn the meeting at 8:35 p.m. S. Seder seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the Board,
Heather Barber
Recording Secretary