

**BOZRAH BOARD OF FINANCE**  
Special Meeting  
Bozrah Town Hall  
1 River Road, Bozrah, Ct 06334  
April 5, 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, Phil Lavallee, Evan Gilman, Steve Seder

**Members Absent:** Raymond Barber

**Others Present:** Glenn Pianka (First Selectman), Bill Ballinger (Second Selectman), Diane Santo (Treasurer) and one member of the public.

**Item 2:** Public Comments

No public comments.

**Item 3:** Review and approve minutes from the 3 March 2017 quarterly meeting

P. Lavallee noted item 6 should read, "the porta toilets expenses are running high because of the contract." M. Leask noted a spelling error on item 4.

**MOTION 1:** M. Leask made a motion to approve the minutes of the 3 March 2017 quarterly meeting as amended. P. Lavallee seconded the motion. E. Gilam abstained. Vote 4 yes, 1 abstain - **MOTION CARRIED**

**Item 4:** Receive FY 2017/2018 budget request from the Board of Selectmen

G. Pianka highlighted some changes in this years budget from last years. G. Pianka noted that there is a 3% increase in pay for multiple employee lines.

Line item 101, the FMS Phone service has been eliminated. Line item 113 has decreased as the equipment lease has been paid off this year. Line item 11 was under budgeted last year so it has been increased for this year. Line item 127 has increased because the back side of the house needs to be painted. Line item 137 has increased as it is necessary to rebuild the transfer station. Line item 190, DPW Equipment has increased to build a pole barn for equipment, M. O' Connor noted this should be budgeted in the capital budget.

**Item 5:** Confirm budget meeting schedule

Wednesday April 19, 2017, 7:00 p.m. at Fields Memorial School: Public Hearing

Tuesday April 25, 2017, 7:00 p.m. at the Town Hall: Board of Finance Workshop

**Item 6:** Final Public Comment

Ev Brown commented on a meeting regarding the school roof.

**Item 7:** Adjourn

**MOTION 2:** P. Lavalley made a motion to adjourn the meeting at 7: 42 p.m. M. Leask seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Recording Secretary  
Heather Barber