

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Tuesday April 3, 2018 at 6:30 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 at 6:33 P.M. by First Selectman Pianka
Selectmen Ballinger and Zorn in attendance, One member of the public

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

- 3) **FY 18/19 Budget Workshop:**
 - a) STEAP Grant Pass-Through Funding (Sewer Line Design Project) proposed to add into the budget to assist with payments to Anchor Engineering/State Reimbursement lag time.
Motion: Ballinger/Seconded Zorn- UNANIMOUS
 - b) Purchase of the proposed DPW tractor/roadside mower to be part of the budget process as opposed to having a Town Meeting to authorize the “early” expenditure.
Motion: Pianka/Seconded Ballinger-UNANIMOUS

- 4) **Approval/endorsement of Bozrah Volunteer Fire Department contract to purchase a new town ambulance from Bulldog Fire Equipment:** MXP 170 E-17-Ford F-450 Ambulance \$213,000
Motion: Pianka/Seconded Ballinger- UNANIMOUS

- 5) **Set Town Meeting date/time/place for following items:**
 - a) Per Diem Firefighter/Emergency Medical Technician Position(s)
 - b) Village District Sidewalk Design Funding- State application needs to have town meeting prior to submission.
 - c) Purchase of DPW Tractor/Roadside Mower
 - d) FY 18/19 BudgetAfter lengthy discussion concerning proper order of presentation of the foregoing items,
Motion: Ballinger/ Seconded Pianka- UNANIMOUS to bring items A, B and D to **PUBLIC HEARING APRIL 18th at 7:00 P.M. at Fields Memorial School.** BOF Chairman O’Connor to weigh in.

- 6) **Public Comment(s):** None

- 7) **Adjourn:** Meeting adjourned 7:14 P.M.

Respectfully Submitted,

Glenn S. Pianka
First Selectman