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 Budget
   After 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