Minutes of the Bozrah Board of Finance Special Meeting on June 13, 2019  
Held in the Multi-Purpose Room at Fields Memorial School  
8 Bozrah Street Extension, Bozrah, CT 06334

1. **Call to Order / Attendance:** Chairman Michael O’Connor called the Special Meeting of the Bozrah Board of Finance (BOF) to order at 7:13 pm.  
   a. **Members present:** Michael O’Connor, Michel Leask, Raymond Barber, Annie Chambers, Evan Gilman, Phil Lavallee  
   b. **Members absent:** None  
   c. **Others present:** Bill Ballinger (2nd Selectman), and Ev Brown

2. **Discuss and set the mill rate for FY19/20.**  
   a. Chairman, Michael O’Connor distributed a 5-year projection of future town budgets, revenue, mill rate and fund balance.  
   b. It was noted that the Education Cost Sharing Grant was received in the full amount.  
   c. No changes in the funding to be received from the state have been identified.  
   d. The Board of Selectman will return approximately $220,000 of the FY18/19 budget to the town.  
   e. It has not been determined how the STEAP grant will be represented in the budget but there is no impact on the bottom line.  
   f. The Town of Bozrah will sell an ambulance to Hebron for $30,000.  
   g. **Motion 1:** Ray Barber made a motion to set the mill rate at 27 mills. Annie Chambers seconded the motion. Motion failed (1 approved, 5 opposed).  
      i. Discussions – Reducing the mill rate this year will further reduce the fund balance by $110,000 and require next year’s increase to be larger than 1 mill. It was noted that the target for the reserve is 5-8%.  
   h. **Motion 2:** Phil Lavallee made a motion to set the mill rate at 27.5 mills for FY 19/20. Evan seconded the motion. Motion passed unanimously.  

3. **Adjourn**  
   a. **Motion 3:** Annie Chambers made a motion to adjourn the meeting. Ray Barber seconded the motion. The meeting was adjourned at 7:21PM.

Respectfully submitted for the Board,

**Michel Leask**  
BOF Secretary