

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Friday July 27, 2018 at 8:00 A.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 0800 by FS Pianka
Full Board of Selectmen in attendance
One member of the public

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

- 3) **Establish revised Town of Bozrah Fiscal Year 2018/2019 Budget vote date, time, and format:**
MOTION: Ballinger/SECONDED Pianka to take the current budget proposal to Town Meeting.
PASSED: UNANIMOUS. Date set for Thursday August 2, 2018 at 7PM at the Bozrah Moose Hall due to unavailability of the school (roofing project). Town clerk to advertise/post in the Norwich Bulletin for Saturday July 28, 2018 for proper notification period. Will be posted on website and TWIB as well.

- 4) **Appoint members of the Public Safety Advisory Committee:**

BOE (2): Mary Elizabeth Lang, (VACANCY)

BOS (1): William Ballinger

FD (2): Ryan Sholes, Jeremy Tarasevich

BOF (1): (VACANCY)

PUBLIC (5): Fred Potter, Frank Driscoll, Herb Zickwolf, Barbara Macfadyen, Earl Lathrop

MOTION: Ballinger to conditionally approve appointees and allow FS to fill two vacant positions, quorum number would be six and that the committee report as soon as practicable/**SECONDED: Pianka PASSED-UNANIMOUS**

- 5) **Public comment(s):** Raymond Barber, Goshen Road- Suggests John Lewitz as a BOF representative for the Public Safety Advisory Committee. Is Chief Sholes, as a non-resident, able to serve on this committee? Put this FD/EMT issue as priority ahead of the school security.

6) Adjourn: Meeting adjourned 8:21 A.M.

Respectfully Submitted,

Glenn S. Pianka
First Selectman