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 a 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