

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Tuesday July 3 , 2018 at 5:30 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 5:30 PM by FS Pianka. Selectman Ballinger in attendance and Selectman Zorn arrived at 5:52 PM. Nine members of the public.
- 2) **Public comment(s):** None
- 3) **Set Mil Rate for FY 18/19 Town Budget:** Temporary mil rate set at 27.5
MOTION: Ballinger/SECONDED Pianka- PASSED- UNANIMOUS
- 4) **Review/analyze referendum ballots (comments) from Friday June 29, 2018:**
The ballots were analyzed after having been sealed away by Town Clerk Lynne Skinner. This task was assisted by BOF Member Evan Gilman as Selectman Zorn was absent until 5:52 PM. Thirty nine (39) written comments were notated and the First Selectman was to prepare an analysis to be presented at BOS Special Meeting of Friday July 6, 2018.
- 5) **Action Item: Establish short and long term BOS FY 18/19 budgetary adjustments and/or other action(s):**
This agenda was tabled until BOS Special Meeting of July 6, 2018
- 6) **Referendum matters of housekeeping:**
Concern by two residents and the First Selectman as to the appropriateness of the Tax Collector sitting at the ballot table during the referendum and engaging in conversation surrounding the ballot and questions thereof. Questions should have been referred to Moderator Thomas Ververis. Future guidelines will be forthcoming.
- 7) **Public comment(s):**

Fred Potter: Only 5% commented, examine the ratio of pluses versus minuses

Evelyn Banning: Use caution with the analysis

Charles Connell: Raised questions on the values on the Grand List in relation to the recent revaluation

Raymond Barber: Discussion on the temporary mil rate and whether the revised budget would go to Town Meeting or referendum

8) Adjourn: MOTION Ballinger/SECONDED** Zorn- **PASSED-UNANIMOUS**
Adjourned 6:47 PM**

Respectfully Submitted,

Glenn S. Pianka
First Selectman