

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Wednesday March 13, 2019 at 3:00 PM** 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 3:00 PM, Full Board of Selectmen in attendance, No members of the public

2) Public comment(s): None

3) FY 19/20 Budget Workshop:

Extensive discussion of the various expansion (scope)/funding/payment options regarding the Optimus water and sewer and gas lines currently being installed, which has repayment commencing in July, 2019 took place. Outlines of the options will be presented to the Board of Finance on Monday March 18th Quarterly Meeting. Other minor adjustments were made to DPW Uniform line and Town Clerk Assistant Salary.

MOTION: Ballinger/**SECONDED:** Pianka to present the BOS Draft Version of the FY 19/20 Budget to the BOF Quarterly meeting on March 18 **PASSED-UNANIMOUS**

4) Public comment(s): None

5) Adjourn: Meeting adjourned at 4:10 PM

Respectfully Submitted,
Glenn S. Pianka
First Selectman