

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
ZOOM-VIDEO CONFERENCE
May 4, 2020

Item 1: First Selectman Carl Zorn called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on May 4, 2020 at 7:00 p.m.

Members Present: First Selectman Carl Zorn, Second Selectman Bill Ballinger and Selectman Glenn Pianka.

Others Present: Town Treasurer Diana Santo, Town Clerk Lynne Skinner, Tax Collector Nancy Renshaw and 10 members of the public

Item 2: Public Comments

No public comments

Item 3: BL&P and CMEEC Board Assignments

a) Scott Barber to continue on BL&P and CMEEC boards

MOTION 1: C. Zorn made a motion for Scott Barber to continue on the BL&P and CMEEC Boards. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

b) Bill Ballinger to replace Ralph Winslow as a BL&P Commissioner and CMEEC Representative

MOTION 2: C. Zorn made a motion for Bill Ballinger to replace Ralph Winslow as the BL&P Commissioner and CMEEC Representative. G. Pianka seconded. B. Ballinger abstained.

Vote 2 yes - 1 abstention - **MOTION CARRIED**

c) Joe Cirrito has accepted the appointment from the Board of Selectmen as CMEEC Rate Representative

MOTION 3: C. Zorn made a motion to appoint Joe Cirrito to CMEEC Rate Representative. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

G. Pianka noted, in the past, the CMEEC Representative could not already be in a governmental body, which B. Ballinger is. B. Ballinger noted there must be a citizen that does not sit on a board to be the Rate Representative, which is now appointed to Joe Cirrito.

Item 4: Town Clerk Hours - resolution for returning to 3 days per week

C. Zorn noted in the budget being presented for the meeting, the Town Clerk hours were cut to 3 days a week. C. Zorn noted he reduced the Town Clerk salary to represent the 3 days and this will save money on the budget. He expressed that the Town Clerk Assistant has been working 2 days a week successfully completing what is necessary while the Town Clerk is out due to surgery.

MOTION 4: C. Zorn made a motion to approve the Town Clerk hours to 3 days a week from 4 days a week at the current rate of pay, making the yearly salary \$26,192.40. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 5: Review and Approval of proposed revised budget for fiscal year 20/21 review

C. Zorn presented the board with a revised budget. He noted there are no pay raises across the board. G. Pianka noted that he will sacrifice his \$1,671 Selectman pay and elected it was taken out of the budget to help keep the budget low. B. Ballinger noted he will sacrifice his \$1,671 Selectman pay as well. C. Zorn noted the large changes to the previous budget including decreases in the Town Clerk salary, building official support staff, phones for the Fire Chief and Fire Marshal, DPW equipment, and the sewer project/EIE. He also noted increases in the budget for the Assessor's software, Tax Collector Assistant Salary, Auditor fees, ZEO salary, Wetlands Enforcement, and tree trimming,
Total Capital: \$829,346
Total General Government: \$1,758,456
Total General Combined: \$2,587,802

MOTION 5: B. Ballinger made a motion to present the proposed budget "Revision 2 BOS 5/4/20" to the Board of Finance with a total capital of \$829,346 and a total general government of \$1,758,456, totaling to \$2,587,802. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 6: Public Comment

Ray Barber, Goshen Road, commented on the Fire Chief/ Fire Marshal personal phones, the Farmer's Market and the Memorial Day Parade.

Glenn Pianka, Fitchville Road, commented on businesses at the Maples Farm Park.

Item 7: Adjourn

MOTION 6: C. Zorn made a motion to adjourn the meeting at 8:10 p.m. B. Ballinger seconded the motion.
Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,
Heather Barber
Recording Secretary

