

**TOWN OF BOZRAH**  
**SPECIAL MEETING**  
**BOARD OF SELECTMEN**  
**ZOOM-VIDEO CONFERENCE**  
**April 5, 2021**

**Item 1:** First Selectman Carl Zorn called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on April 2, 2021 at 4:30 p.m.

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

**Item 2:** Public Comments

Ev Brown commented on the Indian Springs discussion from previous meetings.

**Item 3:** Review of Assessor Salary Proposal

- a) Assessor : 106-51003 (Loretta) to work 3 days/week - salary change from \$16,802 to \$29,744/year

B. Ballinger noted the concern is, with Loretta working 20 hours the town will have to pay state retirement fees in the new fiscal year which would cost an additional \$4,000. B. Ballinger noted if she works less than 20 hours a week they do not pay the retirement fees.

G. Pianka noted they should add a job description for the tax assessor as well. G. Pianka suggested the position changes should be for one year and then re evaluated for job performance.

- b) Assessor Clerk : 106-51004 (Kathy) to work 1 day/week - salary change from \$25,572 to \$10,000/year

- c) Selectman's Assistant : 100-51050 (Kathy) to work 4 days/week - salary change from \$18,928 to \$32,000 a year

**MOTION 2:** B. Ballinger made a motion to raise line item 100-51050 to \$32,000 for the Selectmen's Assistant salary. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

**MOTION 3:** B. Ballinger made a motion to raise line item 106-51003 to \$29,744 for the Tax Assessor's salary. C. Zorn seconded the motion.

Vote unanimous - **MOTION CARRIED**

**MOTION 4:** B. Ballinger made a motion to decrease line item 106-51004 to \$10,000 for the Assessor's Clerk salary. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 4:** Senior Center Floor

G. Pianka noted the affected floor is all the way to the right of the Senior Center complex. G. Pianka noted for this fiscal year he proposes to fix that one section of the floor for about \$3,500. G. Pianka noted the rest of the floor is in generally good condition.

**MOTION 1:** G. Pianka made a motion to add \$3,500 to the Board of Selectmen budget line item 190-55006 Senior Center Repairs. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 5:** Review and Finalize Short Term Rental Ordinance

C. Zorn presented the Board with the comments from the Town Attorney on the Short Term Rental Ordinance.

**MOTION 5:** B. Ballinger made a motion to approve the Public Hearing version of the draft called, "Creating a Licensing Procedure for Short Term Rentals in the Town of Bozrah, Connecticut" and that the Board arranges for a public hearing on the document. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 6:** Consider Committee to coordinate Data Center Contracts

B. Ballinger noted the town may not need a committee for the data center contracts. B. Ballinger explained many items will go through the Board of Selectmen. G. Pianka noted his agreement.

**Item 7:** Update Board of Selectmen minutes from July 21, 2020 to reflect the actual cost of UST as \$164,200 from General Fund

**MOTION 6:** G. Pianka made a motion for July 21, 2020 regular meeting minutes under motion 6 to be clarified to include the monetary amount of \$164,200 as the grant that was authorized to be applied for. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 8:** Public Comment

Deb Pirie commented on the short term rental ordinance.

Ev Brown commented on the GotSpace data center location and the sidewalk project.

Bill Ballinger commented on an article regarding the state money for town support.

**Item 9:** Adjourn

**MOTION 7:** G. Pianka made a motion to adjourn the meeting at 5:36 p.m. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber  
Recording Secretary