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

The Bozrah Board of Selectmen held a REGULAR MEETING on Tuesday June 19, 2018 at 7:00 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 7:00 PM, Full board in attendance, two members of the public

2) **Public comment(s):** None

3) **Approve minutes of Board of Selectmen Regular Meeting Tuesday May 15, 2018:**
   Motion Zorn/Seconded Ballinger- PASSED-UNANIMOUS

4) **Approve minutes of Board of Selectmen Special Meeting Thursday June 7, 2018:**
   Motion Ballinger/Seconded Zorn- PASSED-UNANIMOUS

5) **Approve minutes of Board of Selectmen Special Meeting Thursday June 14,2018:**
   Motion Zorn/Seconded Ballinger- PASSED-UNANIMOUS

6) **Monthly Report: Senior Services Coordinator:** See attached

7) **Monthly Report: Fire Marshal:** See attached

8) **Monthly Report: Municipal Agent:** See attached

9) **Commission Appointment:** Michelle Addabbo ALTERNATE MEMBER -Maples Farm Park Commission -Unfilled position, TERM 12/15/17-12/15/20
   micheleaddabbo@npumail.com
   Motion Ballinger/Seconded Zorn PASSED-UNANIMOUS

10) **Old Business:**

    - 2018 Neighborhood Assistance Act Program Proposal (Village District Sidewalks)
      ACTION: To be approved at Town Meeting June 21, 2018

    - NPU Water Line extension proposal update by for the 600 foot extension proposed by NPU to connect with the Optimus Senior Housing project.
      ACTION: No update on RFP from Lenard Engineering

    - CMEEC Representative for Bozrah
      ACTION: No candidate in view at this time
Carol Mayefski Stanton Hill Road- Health/Zoning Update

ACTION: Conservator has been appointed by Norwich Probate Court as of this date

11) **Public comment(s):** Glenn Pianka, 185 Fitchville Road- Ongoing issues at Transfer Station concerning proper disposal techniques for BOS awareness (Non agenda item)

Bill Ballinger, 225 Lake Road- OPM/DEEP (regarding STEAP Grant) is requesting additional information in order to process already-in-progress payment requests. Request add matter to next BOS Regular agenda

12) **Adjourn:** 7:20 PM  **Motion** Ballinger/Seconded Zorn- **PASSED-UNANIMOUS**

Respectfully Submitted,

Glenn S. Pianka
First Selectman
- The Bozrah Senior Center currently has 22 active members. They are made up from Bozrah residents as well as, Franklin, Salem, Colchester, Oakdale, Canterbury. Average weekly attendance is 17.

-Lunch is provided by the TVCCA and is still being delivered.

-May was a busy month. We had a movie day. "Going in Style" was the featured film. Snacks were provided. Seniors enjoyed a trip to the Salem Library, where they were able to shop the plant & used book sale. Seniors were then treated to lunch at Two Brothers Pizza, where they were each given $10 for lunch. I made arrangements ahead of time for a special $10 menu. We also had 2 speakers in May from E.C.T.C & TVCCA.

-Christian Boysen, with the Optimus Senior Living responded to my email in regards to the seniors having lunch/tour at one if their other centers. I am now waiting to be contacted by Bob Kelly to make the arrangements.

-The Senior Center was rented twice in the month of May.

-The balance for the Senior Center account for the month of May is $1592.46.

-I attended the Site Server Class where I successfully passed and received my certification. So I am no longer working under TVCCA's certification.

-Pamela Contino
Director/site server
06/18/2018

Glenn Pianka, First Selectman
Town of Bozrah
1 River Rd
Bozrah CT 06334

Glenn,

The following are activities conducted by the Fire Marshal's Office between 05/10/2018 thru 06/09/2018;

- Review of monthly communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- Information gathering on Cyber Security Plan creation for LEOP
- Blasting Permit 36 Stockhouse Rd
- Fire Marshal Continuing Education Gardner Lake FD 5-10-18
- Dry Hydrant maintenance
- Review proposed new door locking device at Fields Memorial School
- Fire Marshal Continuing Education 8 hours Old Saybrook
- Fire Marshal Continuing Education Gardner Lake FD 6-7-18
- Plan Review Bozrah Senior Housing- 4 hours
- Discussing with Tom Weber on Bozrah Senior Housing Plans
- Fire Investigation 110 South Rd
- Fire Investigation 22 Lake Rd

Annual Occupancy Inspections:
- Bozrah Wine & Spirits
- Servpro
- Security Supply
- Bozrah Home & Hardware
- Children's Dental Associates

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah
Municipal Agent for the Elderly

Monthly report for May 2018

I continue to disseminate information about community resources and State and Federal programs available to Bozrah seniors and assist them in filling out applications and other forms whenever requested.

I was informed that a Bozrah senior had been found by the side of the road Friday morning, May 25, and was taken by ambulance to the WW Backus hospital. I went to the emergency room and stayed with his wife, offering her support until other family members arrived.

I was informed that a Bozrah senior had been taken to the WW Backus hospital due to a fall. I visited with her to offer support.

The State budget, including funding for the Medicare Savings Program, passed. The programs offer financial assistance to eligible Medicare enrollees' and may help pay Medicare Part B premiums, deductibles, and co-insurance. Without MSP low income seniors would have had to choose between needed medicine and their car, their housing, heating their home, food and/or their independence. There are Bozrah seniors enrolled in these programs.

Two Bozrah seniors continue to reside in rehabilitation facilities in Colchester.

I made wellness checks and received and made phone contacts as needed.

I am helping to mentor the new Municipal Agent in Old Lyme.