

**TOWN OF BOZRAH**  
**SPECIAL MEETING**  
**BOARD OF SELECTMEN**  
**BOZRAH TOWN HALL**  
February 18, 2020

**Item 1:** First Selectman Carl Zorn called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on February 18, 2020 at 7:02 p.m.

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

Others Present: 2 members of the public

**Item 2:** Public Comments

Raymond Barber, Goshen Road, commented on the TWIB.

**Item 3:** Approve the minutes of the BOS Regular Meeting of January 14, 2020

Moved to the next meeting.

**Item 4:** Approve the minutes of the BOS Special Meeting of February 5, 2020 held at 2 p.m.

**MOTION 1:** B. Ballinger made a motion to accept the minutes as written. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 5:** Approve the minutes of the BOS Special Meeting of February 5, 2020 held at 7 p.m.

**MOTION 2:** B. Ballinger made a motion to accept the minutes as written. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 6:** First Selectman Update

- a) Senior Center - One Senior Center bathroom is completed. G. Pianka noted one of the two bathrooms should be handicap accessible with a railing and an emergency button.
- b) Town Clerk - The Town Clerk, Lynne Skinner, will return to work on March 3rd.
- c) Truck #4 - The radiator in truck #4 was recored. The truck is running well, the cost ws \$1000.
- d) BOS Meeting Times - BOS meetings will meet at 7 p.m.

**Item 7: Monthly Report - Fire Marshal**

Attachment A

**Item 8: Monthly Report - Senior Center Coordinator/ Municipal Agent**

Attachment B

**Item 9: Monthly Report - State Police**

Attachment C

C. Zorn noted he will talk to the State Police about replacing the speed limit sign on Schwartz Road to a “No Jake Break after 7 p.m.” sign.

**Item 10: Bozrah Rural Cemetery**

- a) Association - G. Pianka noted the Bozrah Rural Cemetery had an association that was created in 1885. G. Pianka presented to the Board the idea of bringing this association back. The association would be made up of a Selectman, and a few others with cemetery experience. The association would take care of the maintenance of the grounds and the stones. Rule and bylaws could be set as well as GPS mapping of the graves. B. Ballinger noted he is on board with this as a separate association from the town. C. Zorn noted that G. Pianka could put this together with a basic structure and layout of the association.
- b) Green Burials - G. Pianka noted there is only one facility in Connecticut that does the Green Burials. He is looking into this and once an association is created they can consider this more.

**Item 11: Budget for fiscal year 20/21 review**

Carl Zorn noted some changes in the Budget from the last time it was presented. C. Zorn put a 3% increase for salaries across the board for elected officials and non-elected positions. B. Ballinger agreed the 3% increase was appropriate as a cost of living increase for all. G. Pianka noted the elected officials salary should stay the same amount as when they were elected in and the raise should be only to the non-elected positions.

**Item 12: Public Comments**

Raymond Barber, Goshen Road, commented on the Bozrah Rural Cemetery Association.

**Item 13: Adjourn**

**MOTION 3:** B. Ballinger made a motion to adjourn the meeting at 9:15 p.m. C. Zorn seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber  
Recording Secretary