

**TOWN OF BOZRAH  
REGULAR MEETING  
BOARD OF SELECTMEN  
BOZRAH TOWN HALL  
November 21, 2017**

**Item 1:** First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on October 17, 2017 at 7:00 p.m

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

**Members Absent:** None.

**Others Present:** 6 members of the public.

**Item 2:** Public Comments

Sarah Ore handed out flyers for a breakfast with Santa hosted by FMS PTO.

**Item 3:** Approve the minutes of the Board of Selectmen Regular Meeting of October 17, 2017

**MOTION 1:** C. Zorn made a motion to approve the minutes of the Board of Selectmen meeting of October 17, 2017. B. Ballinger seconded the motion.  
Vote unanimous – **MOTION CARRIED**

**Item 4:** Approve the minutes of the Board of Selectmen Special Meeting of October 23, 2017

**MOTION 2:** C. Zorn made a motion to approve the minutes for the Board of Selectmen meeting of October 23, 2017. B. Ballinger seconded the motion.  
Vote unanimous – **MOTION CARRIED**

**Item 5: Commission Appointments:**

Planning and Zoning:  
Reappoint Nancy Taylor 06/30/17 – 06/30/20

**MOTION 3:** B. Balinger made a motion to approve the reappointment of Nancy Taylor for Planning and Zoning. C. Zorn seconded the motion.  
Vote unanimous – **MOTION CARRIED**

Maples Farm Park Commission:  
Reappoint Jon Kemp 12/15/17 – 12/15/20

Reappoint Brandon Lathrop 12/15/17 – 12/15/20

**MOTION 4:** B. Ballinger made a motion to approve the reappointments of Jon Kemp and Brandon Lathrop for Maples Farm Park Commission. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Note: Expiring terms of Lara Stauning and Dawn Tessmer (12/15/17) – request no reappointment

**Item 6:** Monthly Report – Senior Center Coordinator – None submitted due to reorganization

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

**Item 8:** Monthly Report - Municipal Agent for the Elderly

**Item 9:** Monthly Report – State Police (Retired personnel, no monthly reports until further notice)

**Item 10:** Discussion/action on Part-Time/ Per Diem Firefighter/ EMT Agreement for the Bozrah Volunteer Fire Company

B. Ballinger noted a 5 member committee from the fire company was formed to create a contract for a Part-Time/ Per Diem Firefighter/ EMT Agreement. The committee approved the agreement as written. The agreement is a yearly contract that would hire for \$17 per hour for 9 hours a day.

C. Zorn noted this should be brought to the Town Attorney as the town would be responsible for the employees hired.

**MOTION 5:** G. Pianka made a motion to approve the concept and to move the Part-Time/ Per Diem Firefighter/ EMT Agreement to the Board of Finance quarterly meeting of December 11, 2017. B. Ballinger seconded the motion.

2 vote yes – 1 abstained **MOTION CARRIED**

**Item 11:** Discussion/action on anticipated expanded work requirements of Town Building Official

G. Pianka noted the expanded work requirements of the Town Building Official will result in less than \$10,000 for the additional inspections. This will be added in to next years budget.

**Item 12:** Preliminary discussion FY 18/19 budget items

G. Pianka discussed possible budget items for the FY 18/19 budget. G. Pianka noted a dump body for an ambulance that should cost \$5,500 to \$6,000. The dog pound is being converted into DPW use. The cages have been removed and the roof will need to be repaired. The town is also looking into purchasing a mower and tractor. The roof of the sander shed should be repaired as well. Transfer station repairs will be necessary as it was cut from this years budget.

**Item 13: Old Business**

Rte 82 Water Line:

G. Pianka spoke with SECOG and there may be grant money available for the completion of the waterline to the Montville town line.

Village District Sidewalk (Roadway Safety Audit):

G. Pianka noted the Roadway Safety Audit was completed. To continue a design will be needed.

Bozrah Rural Cemetery:

G. Pianka noted the 20 acres belongs to the Bozrah Rural Cemetery association.

FMS Soccer Field:

G. Pianka noted they cannot find maps of where the sewers were which is holding up the project.

Ice Skating Rink:

G. Pianka has trouble creating a committee for this project.

**Item 14: Public Comment**

Raymond Barber, Goshen Hill Rd, commented on the tractor purchase, the ambulance and the building official.

**MOTION 6:** G. Pianka made a motion to adjourn the meeting at 7:57 p.m. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Heather Barber  
Recording Secretary