

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
ZOOM-VIDEO CONFERENCE
September 19, 2020

Item 1: First Selectman Carl Zorn called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on September 19, 2020 at 7:03 p.m.

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

Others Present: 4 members of the public

Item 2: Public Comments

Item 3: Approve Board of Selectmen minutes from August 18, 2020

MOTION 1: B. Ballinger made a motion to approve the August 18, 2020 minutes as presented. G. Pianka seconded the motion.

Vote unanimous- **MOTION CARRIED**

Item 4: Monthly Reports

- a) Troop K Updates - Attachment 1
- b) Fire Marshal - Attachment 2
- c) Senior Center
C. Zorn noted the senior center is expected to open soon.
- d) Bozrah Food Bank - Attachment 3
- e) Maples Farm

Item 5: Update on status of the draft ordinance for Bozrah Cemetery Commission from Town Attorney

C. Zorn noted he will send the draft ordinance to the Town Attorney for review.

Item 6: First Selectman Updates

- a) October 1st Carl Zorn to be added to medical benefits
C. Zorn noted he will be using medical benefits from the town.
- b) Salt and sand ordered for winter

C. Zorn noted they increased their capacity for sand and salt for the winter at the Town Garage.

Item 7: Such other business as the board may vote to consider

MOTION 2: B. Ballinger made a motion to add to the agenda item 7a Affordable Housing Plan. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 7a: Affordable Housing Plan

B. Ballinger noted his concerns. He noted the board should sit with Sam Alexander to discuss. C. Zorn noted this is in the planning stages and the plan is required by the state. G. Pianka noted part of this plan would cover senior housing as well.

MOTION 3: C. Zorn made a motion to approve the resolution as written and move ahead with the development of the Affordable Housing Plan for Bozrah, Franklin and Salem. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 8: Public Comments

No public comments.

Item 9: Adjourn

MOTION 4: C. Zorn made a motion to adjourn the meeting at 7:26 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber
Recording Secretary

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

The **Bozrah Board of Selectmen** will hold a **REGULAR MEETING** on **TUESDAY, September 15, 2020 at 7PM** using the computer meeting app zoom. This is being done to comply with the executive orders in place for the coronavirus pandemic state of emergency.

Join Zoom Meeting

<https://us02web.zoom.us/j/98319785300?pwd=UjU5Y3ZMZGtOVEFUdkYzUS9hU1NpZz09>

- Meeting ID: 983 1978 5300
- Password: 1Nj4MJ

Dial by your location

- Meeting ID: 983 1978 5300
 - Password: 239453
- | | |
|---------------------------------|-------------------------------|
| +1 312 626 6799 US (Chicago) | +1 646 558 8656 US (New York) |
| +1 301 715 8592 US (Germantown) | +1 346 248 7799 US (Houston) |
| +1 669 900 9128 US (San Jose) | +1 253 215 8782 US (Tacoma) |

AGENDA

- 1) Call to order/attendance
- 2) Public comment(s)
- 3) Approve Board of Selectman minutes from August 18, 2020
- 4) Monthly reports
 - a) Troop K updates
 - b) Fire Marshall
 - c) Senior Center
 - d) Bozrah Food Bank
 - e) Maples Farm
- 5) Update status of draft ordinance for Bozrah Cemetery Commission from town attorney
- 6) First Selectman Updates
 - a) October 1st Carl Zorn to be added to medical benefits
 - b) Salt and Sand have been ordered for winter
- 7) Such business as the board may vote to consider.
- 8) Public Comment(s)
- 9) Adjourn

Carl L. Zorn
First Selectman

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
ZOOM-VIDEO CONFERENCE
August 18, 2020

First Selectman Carl Zorn called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on August 18, 2020 at 7:00 p.m.

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

Others Present: 7 members of the public

Item 1: Public Comments

Raymond Barber, Goshen Road, questioned the attendance at the Summer Camp. C. Zorn noted no kids attended the Summer Camp in the 4 weeks it ran.

Item 1a: Approve the Board of Selectmen minutes from June 16, 2020, July 2, 2020 and July 21, 2020

MOTION 1: G. Pianka made a motion to approve the minutes from the Board of Selectmen meeting held June 16, 2020. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 2: G. Pianka made a motion to approve the minutes from the Board of Selectmen meeting held July 2, 2020. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 3: B. Ballinger made a motion to approve the minutes from the Board of Selectmen meeting held July 21, 2020. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 2: Monthly Reports

a) Troop K Updates - Attachment 1

b) Fire Marshal - Attachment 2

c) Senior Center - Attachment 3

C. Zorn noted the Senior Center wants to purchase new vinyl chairs. B. Ballinger noted a

sign-in book at the senior center is a good idea.

d) Bozrah Food Bank - Attachment 4

B. Ballinger noted the names of the families should be removed from the report. C. Zorn noted in the future the names will not be included in the report.

e) Maples Farm Quarterly report - Attachment 5

G. Pianka noted he supports events at Maples Farm Park, but noted his concern that they need to be in compliance with health codes.

Item 3: Request to the Board of Finance for \$181,000 to replace the underground storage tank at the school

C. Zorn noted \$181,000 is needed to replace the underground storage tank at Field Memorial School. C. Zorn noted Lenard Engineering came up with the \$181,000 estimate. The money will be reimbursed from a state grant. G. Pianka noted the building committee for the underground storage tank should meet.

MOTION 4: B. Ballinger made a motion for the Board of Selectmen to request \$181,000 to the Board of Finance to replace the underground storage tank at the school. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Bozrah Cemetery Commission Ordinance development

Attachment 6

G. Pianka presented the board with a proposed Bozrah Cemetery Commission Ordinance. G. Pianka noted the Commission would be made up of 4 members. C. Zorn noted he will forward the ordinance to the lawyer for comments.

Item 5: First Selectmen Updates

- a) Storm Update - C. Zorn noted the town is working with JSP to make sure there are no hanging limbs and chipping brush where needed. C. Zorn noted everyone had their power back three days after the storm.
- b) Route 82 - C. Zorn noted Norwich Public Utilities is investigating for infiltration, which should be complete this week. C. Zorn also noted he and the Zoning Enforcement Officer are getting a contractor to stabilize slopes with grass.
- c) Rec Field Walking Path - C. Zorn noted the Rec Field walking path need stone dust to compact it.
- d) Salt Shed - C. Zorn noted the salt shed foundation will be backfilled.

- e) Paychex - C. Zorn noted he is working with Paychex to get a job description to be approved by the Board of Selectmen.
- f) Town Garage Expansion - C. Zorn noted he has spoke to Matt Brown from Anchor Engineering on expanding the Town Garage with a truck wash to be in compliance with state regulations.
Attachment 7

Item 6: Public Comments

Raymond Barber, Goshen Road, commented on the stone dust for the Rec Field and the Bozrah Cemetery Ordinance.

Item 7: Adjourn

MOTION 5: B. Ballinger made a motion to adjourn the meeting at 7:51 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

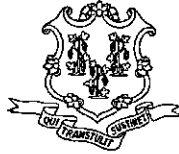
Respectfully submitted for the Board,

Heather Barber
Recording Secretary



Commanding Officer
Vacant

State of Connecticut



Connecticut State Police Troop K - Colchester



Executive Officer
Master Sergeant Eric Peck

Date: September 2, 2020

Mr. Carl Zorn
Bozrah First Selectman
1 River Road
Bozrah, CT 06334

Dear Mr. Zorn,

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Bozrah.

During the month of August 2020 the Troop K Troopers responded to 76 Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

| | |
|---------------------------------|------|
| Accidents: | 3 |
| Burglaries: | 1 |
| Larcenies: | 0 |
| Other Criminal: | 0 |
| Other Non-Criminal: | 1 |
| Non Reportable Matters: | 66 |
| Other Noteworthy Events (List): | N/A. |

In addition to the above investigations Troopers conducted the following motor vehicle enforcement:

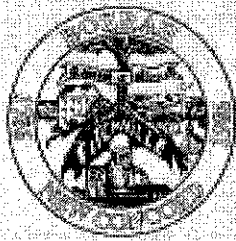
| | |
|--------------------|---|
| On-Sight DWI: | 0 |
| Traffic Citations: | 4 |
| Written Warnings: | 0 |

Sincerely,

Master Sergeant Eric Peck #085

M/SGT Eric Peck #085
Acting Commanding Officer
Troop "K" Colchester, CT

15A Old Hartford Road
Colchester, Connecticut 06415
Phone (860) 465-5400
FAX (860) 465-5450



**OFFICE OF THE FIRE MARSHAL
TOWN OF BOZRAH**

**TOWN HALL
1 RIVER ROAD**

BOZRAH, CT. 06334

Telephone: (860) 889-2689 • Fax: (860) 887-5449

09/10/2020

Carl Zorn, First Selectman
Town of Bozrah
1 River Rd
Bozrah CT 06334

Carl,

The following are activities conducted by the Fire Marshal's Office between 08/10/2020 thru 09/09/2020;

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- Co-ordination with Uncas Health District on First Responders notification of COVID-19 positive patient locations
- Contact with Fuss & O'Neil Environmental on study of 318 Fitchville Rd.
- Fire Officer III- Fire Marshal continuing education Windsor Locks 10 hours 8/26/2020
- Blasting permit 17 Schwartz Rd
- Fire Officer III- Fire Marshal continuing education Windsor Locks 10 hours 9/9/2020
- Met Mira Gray to discuss Farmer's Market liquor permit
- Inspection of 324 Fitchville Rd on proposed welding business
- Met with Joe Cirrito on fire alarm installation in new building Stockhouse Rd

Annual Fire safety inspections;

- Hillandale Farms
- Bozrah Wine & Spirits
- Security Supply
- ServPro
- Core Plus Credit Union
- A Dog's World
- Laser Dentistry
- Children's Dental
- Bozrah Pizza re-inspection
- Fields Memorial School
- Bozrah Hardware
- United Glass
- Bozrah Collision

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah

Diana Santo

From: tververis@sbcglobal.net
Sent: Thursday, September 3, 2020 5:52 AM
To: Carl Zorn; Diana Santo
Subject: Bozrah Food Pantry August 2020 Report

Carl,

The Bozrah Food Pantry (BFP) continues to be well stocked and the schedule of Thursday 3:00 - 6:00 PM is working. This month we had one request resulting in 2 pantry participant pickups prepared and given out. Each pickup is about a weeks worth of food for each participant.

Distributions to Bozrah Citizens:
Family of 2 adults (1X)

Food Donations:
Susan Ververis
Diana Santo

BFP available money (Big Y gift certificates):
Beginning of month balance \$84.75
Money spent \$0.00
End of month balance \$84.75

Sincerely,

Tom Ververis (BFP Coordinator)

Sent from Windows Mail