

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

The **Bozrah Board of Selectmen** held a **REGULAR MEETING** on **Tuesday May 15, 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** First Selectman Pianka, Selectman Zorn present, Selectman Ballinger absent. Two members of the public.
- 2) **Public comment(s)**: None
- 3) **Approve minutes of Board of Selectmen Regular Meeting Tuesday April 17, 2018:**
Motion to approve ZORN/Seconded PIANKA- Motion Passed
- 4) **Approve minutes of Board of Selectmen Special Meeting Thursday April 26, 2018:**
Motion to approve ZORN/Seconded PIANKA-Motion Passed
- 5) **Monthly Report: Senior Services Coordinator:** Attached
- 6) **Monthly Report: Fire Marshal:** Attached
- 7) **Monthly Report: Municipal Agent:** Attached
- 8) **IWWC Chairman position:** Scott Taylor reported on 05/15/18 that he was willing to continue in that position in deference to earlier speculation, requiring no further action at this time
- 9) **Old Business:**

- 2018 Neighborhood Assistance Act Program Proposal (Village District Sidewalks)

This item kept on the agenda until it will be placed on next Town Meeting agenda

- NPU Water Line extension proposal update by for the 600 foot extension proposed by NPU to connect with the Optimus Senior Housing project.

Motion ZORN/Seconded PIANKA to authorize Anchor Engineering to complete bid spec package for the above project. This portion of the work by Anchor Engineering will not exceed \$3,000.00

-CMEEC Representative For Bozrah

This item will be kept on the agenda until a suitable candidate can be obtained

-Carol Mayefski Stanton Hill Road- Health/Zoning Update

First Selectman Pianka and ZEO Tom Weber attended a Norwich Probate Court hearing at 1100 AM on May 14, 2018 in which a Conservator was assigned to Carol Mayefski. No other action taken by the court at that time.

ADDED AGENDA ITEM:

First Selectman Pianka made a motion to ADD AGENDA ITEM regarding an impending zoning matter concerning Elena Rogan Cecil/Doggie Day Care at 290 Fitchville Road SECONDED ZORN- Passed

Board advised by FS PIANKA of a potential heated zoning matter involving the above and adjoining joint property owners, Kerry Gross and Brian Sauvageau. Matter to be heard at P&Z Regular Meeting in June.

10) Public comment(s): Raymond Barber commented on IWWC Scott Taylor and his role and responsibility as Chairman of that Commission. Several items of clarification were also discussed regarding the Rt. 82 Water Line Extension and the Carol Mayefski matter.

Evelyn Brown inquired about the frequency of reports from the Maples Farm/Farmers Market and Town website issues.

11) Adjourn: Motion to adjourn ZORN/Secoded PIANKA 7:49 P.M.

Glenn S. Pianka
First Selectman