

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

The **Bozrah Board of Selectmen** will hold a **SPECIAL MEETING** on **Tuesday March 20, 2018 at 1:00 P.M.** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut. **RESCHEDULED FROM POSTED BOARD OF SELECTMEN REGULAR MEETING MARCH 20, 2018 7P.M. (CANCELLED)**

**MINUTES**

- 1) Call to order/attendance Called to order by First Selectman Pianka at 1:03 P.M.  
Full Board of Selectmen in attendance, One member of the public
- 2) Public comment(s): None
- 3) Approve minutes of Board of Selectmen Regular Meeting February 20, 2018  
**MOTION TO APPROVE: BALLINGER/SECONDED ZORN- APPROVED-UNANIMOUS**
- 4) Approve minutes of Board of Selectmen Special Meeting Wednesday February 28, 2018  
**MOTION TO APPROVE: ZORN/SECONDED BALLINGER-APPROVED-UNANIMOUS**
- 5) Approve minutes of Board of Selectmen Special Meeting Thursday March 15, 2018  
**MOTION TO APPROVE AS AMENDED: BALLINGER/SECONDED ZORN-APPROVED-UNANIMOUS**
- 6) Approve minutes of Board of Selectmen Special Meeting Monday March 19, 2018  
**MOTION TO APPROVE: ZORN/SECONDED BALLINGER-APPROVED-UNANIMOUS**
- 7) Commission Appointment: Brandon Lathrop from Alternate Member of Maples Farm Park  
Commission to Regular Member term to fill unexpired term of Lara Stauning expiring 12/15/20  
**MOTION TO APPROVE: BALLINGER/SECONDED ZORN-APPROVED-UNANIMOUS**
- 8) Commission Appointment: Jon Kemp, Regular Member, Maples Farm Park Commission  
Reappointed, Term: 12/15/17- 12/15/20  
**MOTION TO APPROVE: ZORN/SECONDED BALLINGER-APPROVED-UNANIMOUS**
- 9) Senior Services/Senior Center Coordinator: Replacement of Christine Baker with Pamela Contino  
**Point of Information Only**
- 10) **Monthly Report**: Senior Services Coordinator- No report this month due to transition
- 11) **Monthly Report**: Fire Marshal (Attached)

12) **Monthly Report:** Municipal Agent (Attached)

13) **2018 Neighborhood Assistance Act Program Proposal** (Village District Sidewalks)

Motion after presentation by First Selectman Pianka by Selectman Ballinger to approve the First Selectman to proceed with his proposed application to Department of Revenue Services for a grant in the amount of \$35,000 for Village District Sidewalk Design work. A town meeting would also be required as part of this application process before July 2, 2018.

**MOTION: BALLINGER/SECONDED ZORN-APPROVED-UNANIMOUS**

14) NPU Water Line extension proposal (from BOS Special Meeting March 15, 2018): to act upon seeking proposals from contractors regarding design documents prepared by Anchor Engineering for the 600 foot extension proposed by NPU to connect with the Optimus Senior Housing project.

**ACTION:** Selectman Ballinger reported that he has been in touch with Matt Brown of Anchor Engineering to set into motion RFP requirements to put the matter out to bid. That it was also suggested to direct an RFP to the contractor for the Optimus Senior Living project in that they will already be mobilized on the Optimus installation and this may work out price favorably.

15) Adopt FY18/19 Budget prepared for presentation to Board of Finance quarterly meeting of March 26, 2018

**MOTION BY SELECTMAN BALLINGER/SECONDED ZORN-APPROVED-UNANIMOUS** to present the constructed Selectmen's budget for the FY18/19 to the Board of Finance quarterly meeting of March 26, 2018 of:

Total Capital	\$955,941
Total General Government	<u>\$1,672,037</u>
Total General Combined	\$2,627,978

16) **Old Business:**

-CMEEC Representative for Bozrah- NO CANDIDATES AS OF THIS DATE

-Carol Mayefski Stanton Hill Road- Health/Zoning Update- Letters of non-compliance have been jointly formulated by the Building Official Tom Weber in conjunction with advice and direction of the Town Attorney Jeffrey Londregan to the three property owners. Sheriff Jack Sullivan served same as of this date.

17) Public comment(s): None

18) Meeting Adjourned at 1:31 P.M.

Respectfully Submitted,

Glenn S. Pianka  
First Selectman