The Bozrah Board of Selectmen will hold a regular meeting on Thursday, January 21, 2016 at 7:00 pm in the Meeting Room at the Bozrah Town Hall

A. Review and approve the minutes of the December 15, 2015 regular meeting.

B. Public Comments (limit of 3 minutes per individual)

C. Receive correspondence

D. Commission Appointments:
   1. Agricultural Commission Maresi Von Halem Term 05-30-2015 to 06-01-2018
   2. Planning and Zoning (Alternate) Manny Misarski Term 05-31-2015 to 06-01-2018
   3. UNCAS Health District Dr. Michael Betten Term 05-31-2015 to 06-01-2018

E. Appointment Clarifications for Maples Farm Park Commission

F. Discuss and act on resolution (via SECOG) for 1st Selectman to act on behalf of Town of Bozrah for MOA with division of Emergency Management & Homeland Security

G. Discuss and act on entering into emergency dispatch service contract with Quinebaug Valley Communications (QV) for a five year term (2016-2021)

H. Discuss and act on Intertown Capital Equipment (ICE) program resolution extension – (Town of Sprague)

I. New Business
   1. Resignation of P&Z Alternate Donovan Kniss effective 01-14-2016
   2. Extension of Grand List completion date
   3. Minutes payments for Maples Farm Park and Agricultural Commission
   4. Municipal Agent for the Elderly /Senior Center Director
J. Old Business
   1. Zucker Property Appraisal Update
   2. Bialowas Property Update
   3. Bozrah Rural Cemetery
   4. Water line Rt. 82
   5. Pilot Program – Solar City
   6. Assessor Position – closing date 01-22-2016
K. Such other business as the board may vote to hear
L. Final Public Comments (limit of 3 minutes per individual)

Glenn S. Pianka
1st Selectman
Bozrah