

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
August 4, 2021

Item 1: First Selectman Carl Zorn called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order at the Bozrah Town Hall on August 4, 2021 at 4:00 p.m.

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

Item 2: Public Comments

Phil Warzecha commented on the Short Term Rental Agreement.

Item 3: Short-Term Rental

a. Appoint STR Administrator

MOTION 1: C. Zorn made a motion to appoint Sue Ververis as the Short Term Rental Administrator effective immediately. B. Ballinger seconded the motion.
Vote unanimous - **MOTION CARRIED**

b. Review STR citation from Attorney Londregan

Attachment 1

B. Ballinger noted in Attorney Londregan's comments it is noted that each citation should be clearly written and described. B. Ballinger noted the town does not have a noise ordinance. B. Ballinger explained Attorney Londregan noted noise is included in the Short Term Rental Ordinance. G. Pianka noted the citations should be dated and include actions taken.

MOTION 2: B. Ballinger made a motion to approve the Short Term Rental citation as written from Attorney Londregan with the elimination of trespassing and trash as violations. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

c. Review STR Packet

The Board chose to table item 3c.

Item 4: Open Space Land Acquisition Grant Discussion

G. Pianka explained the Board was approached by Avalonia Land Trust at a previous Board of Selectmen meeting on applying for a grant. G. Pianka noted the grant application is due on September 30, 2021. G. Pianka explained applying for the grant is non-binding. An anonymous donation was made to cover the cost of some components of the application including the review appraisal. G. Pianka noted the total cost of the land is \$400,000, the grant would cover 65% of the acquisition price equaling \$260,000. G. Pianka explained the \$140,000 difference would be covered by the towns of Bozrah and Montville. Norwich Public Utilities expressed interest and would contribute \$75,000 to \$100,000. G. Pianka noted Montville has this in motion already. Bozrah's estimated contribution to the whole project is \$40,000. G. Pianka noted that eventually all land responsibilities will go to Avalonia Land Trust. The next step in this process is to formulate a resolution. B. Ballinger clarified the application does not require the land be purchased or the grant be accepted. B. Ballinger noted they should apply for the grant. C. Zorn agreed.

Item 5: Schedule Workshop for American Rescue Plan Act

B. Ballinger noted input on the American Rescue Plan Act from the Fire Marshal.

The Board scheduled the workshop for Wednesday August 18, 2021 at 5:00 pm at the Bozrah Town Hall.

Item 6: Public Comments

Raymond Barber commented on the Short Term Rental agreement.

Item 7: Adjourn

MOTION 3: B. Ballinger made a motion to adjourn the meeting at 5:20 pm. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary