

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

The **Bozrah Board of Selectmen** will hold a **SPECIAL MEETING** on **THURSDAY, February 18, 2021 at 7 PM** 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://zoom.us/j/91753364654?pwd=cVVOV3M2RmsyZm1sRW4vMk5RNVJidz09>

Meeting ID: 917 5336 4654

Passcode: JXksG9

THERE WILL BE NO CALL IN OPTION for this meeting.

A G E N D A

- 1) Call to order/attendance
- 2) Public comment(s)
- 3) Approval of minutes from regular meeting on January 16, 2021.
- 4) COVID increases in Bozrah----there have been a plateau of cases that have developed since last month. Vaccination reservations are currently being taken for those over 65 and those with comprised immune systems. If you have symptoms, please consider getting tested.
- 5) Monthly reports for January 2021
 - a. Troop K updates
 - b. Fire Marshal
 - c. Senior Center
 - d. Bozrah Food Bank
- 6) LOTCIP / Fitchville Sidewalk update. Review proposal for additional required services by Lenard Engineering. It was stuck in the SCCOG and now it's not. We need \$6,500 to revise the plans to meet the state comments then we will get full funding for the project.
- 7) Bond estimate for right-of-way proposal for South Road Subdivision.
- 8) Maples Farm office space rental contract.
- 9) Update on our State delegations' intention to file for funding concerning Stockhouse Road Sewer and Route 82 Water.

10) Commission reappointments/request for changes to P&Z Board makeup

- Municipal Agent:
 - Pamela Contino 10/31/2020 to 11/01/2022
- Maples Farm Park Commission
 - Glenn Pianka: date correction of appointment from 2/15/2018 - 2/15/2021 to 12/15/2018 -12/15/2021
- Inland/Wetland Commission
 - Charlene Lathrop 6/30/2020 - 6/30/2023
 - Evelyn Brown 1/31/2021 - 1/31/2024
 - Charles Mandel 6/30/2020 - 6/30/2023
 - James Sippery 1/31/2021 - 1/31/2024
- Planning and Zoning Commission
 - Stephen Seder 6/30/2020 - 6/30/2023
 - Manuel Misarski 6/30/2020 - 6/30/2023
 - Nancy Taylor 6/30/2020 - 6/30/2023
 - J. Stephen Gural to move to alternate P&Z to fill unexpired term of Stephen Coit - 5/31/2020 - 5/31/2023
 - Stephen Coit to fill Regular position of J. Stephen Gural: 6/30/2020 - 6/30/2023

11) Discuss Short-Term Rental Ordinance and Bozrah Cemetery Commission Ordinance. Discuss/Act on possible town meeting date.

12) First Selectman update

- a. Backhoe repairs are in progress for antifreeze leaks and replacement of swing cylinders and bushings
- b. Route 82 grass and slope stabilization not completed, don't expect progress until April
- c. Truck wash and garage expansion (looking to add to long term projects, presentation with Matt Brown)
- d. Looking for candidates for overlay when the asphalt plant opens. So far, I believe we should do the portions of Caroline Road from 163 and slightly past Seymour's facility where the pavement is split. There are also several section along the side of Caroline Road that are breaking up. Hough road has a section that needs new substrate where the road is collapsing. Sections of Cottage Road that will need the same substrate replacement and compaction. Are there other suggestions?

13) Budget workshop schedule.

14) Public Comment(s)

15) Adjourn

Respectfully,
Carl L. Zorn-First Selectman