

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Tuesday February 12, 2019 at 11:00 A.M.** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

MINUTES

- 1) **Call to order/attendance:** Meeting called to order at 11:00 AM by First Selectman Pianka Full Board of Selectmen in attendance, No members of the public
- 2) **Public comment(s):** None
- 3) **Review and act upon the Final Report recommendation of the Bozrah Public Safety Advisory Committee dated February 4, 2019:**

MOTION: Ballinger/**SECONDED:** Pianka to accept the report and recommendation of the Public Safety Advisory Committee final report dated February 4, 2019 **PASSED-UNANIMOUS**

After some discussion, **MOTION:** Zorn/ **SECONDED:** Ballinger to propose to the Board of Finance the following:

- 1) The Board of Selectmen would formulate an agreement with the Bozrah Volunteer Fire Department to provide per-diem Firefighter/Emergency Medical Technicians for the remainder of this **FY 18/19** at a cost of \$30,600 for FD personnel (Line Item 120) and \$43,000 for equipment (Line Item 190) = **\$73,600**, and,
 - 2) That the agreement also be extended through **FY 19/20** at a cost of \$80,000 for FD Personnel (Line Item 120) and Equipment \$10,000 (Line Item 190)= **\$90,000**
PASSED-UNANIMOUS
- 4) **Public comment(s):**
Lengthy discussion by the three members of the Board of Selectmen resulted in a proposed Board of Selectmen Special Meeting date of Thursday February 21, 2019 at 2PM to continue discussion with Optimus/Bozrah Senior Living regarding taxation/repayment schedule/new matters regarding the water, sewer and gas lines currently being installed. Recorded transcript available.
 - 5) **Adjourn:** **MOTION:** Zorn/**SECONDED:** Ballinger **PASSED-UNANIMOUS** 11:57 AM

Respectfully Submitted,
Glenn S. Pianka
First Selectman