

**TOWN OF BOZRAH**  
**SPECIAL HYBRID MEETING**  
**BOARD OF SELECTMEN**  
**ZOOM-VIDEO CONFERENCE**  
**BOZRAH TOWN HALL**  
**March 29, 2021**

**Item 1:** First Selectman Carl Zorn called a Special Hybrid Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom and at the Bozrah Town Hall on March 29, 2021 at 3:00 p.m.

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

**Item 2:** Public Comments

Deb Pirie commented on a typo in the on page 3 of the Short Term Rental Properties Agreement should read occupancy of 4 not 45.

**Item 3:** Update the Board of Selectmen minutes from July 21, 2020 to indicate the amount of the UST Project and the funding source

G. Pianka noted Motion 3 of the July 21, 2020 minutes needs to be corrected. G. Pianka noted the motion should read they are allocating \$164,200 and be funded from the general fund.

**MOTION 1:** G. Pianka made a motion that item 5 in the July 21, 2020 Board of Selectmen minutes be changed to read \$164,200 requested. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

**MOTION 2:** B. Ballinger made a motion for Motion #4 in the July 21, 2020 Board of Selectmen minutes be changed to read \$164,200 to capital projects for the above ground fuel tank. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 4:** Review the Short Term Rental Properties redline changes from the Town Attorney

C. Zorn presented the Board with the redline changes of the Short Term Rental Properties agreement from Jeff Londgregan. C. Zorn noted he thinks the agreement should note the owner of the rental has to be present when the house is rented.

B. Ballinger noted it was important to fix the error on the occupancy. B. Ballinger noted he worries the agreement wont pass a town meeting if the owner has to be present on the property when the house is

rented.

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G. Pianka noted the redline version of the Short Term Rental Properties agreement should become the new language and should read 5 for occupancy.

D. Pirie commented on the language on page 1 regarding the definition of a short term rental.

**MOTION 3: B.** Ballinger made a motion to accept the red line version of the Short Term Rental Properties agreement. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

C. Zorn noted he would schedule a meeting for the Board of Selectmen to meet and review the new version of the Short Term Rental Properties agreement and then go to a public hearing.

#### **Item 5: Budget Workshop**

B. Ballinger noted the Board needs to discuss the legal line to accommodate GotSpace, the data host looking to build a facility in town, and the assessors line changes.

C. Zorn spoke to the tax assessor and she expressed she would not be using benefits from the town. C. Zorn noted the money budgeted for the tax assessor would be enough. C. Zorn noted the tax assessor was budgeted to make \$35 an hour.

B. Ballinger noted there were questions about the flooring at the senior center. G. Pianka noted research needs to be done to get a quote on the flooring cost, then they can consider to put that in the budget.

G. Pianka noted they should at least double what is budgeted for legal fees. B. Ballinger noted the cost of legal fees necessary for the GotSpace data host project. C. Zorn noted they can create a new line for data host consulting and accommodate \$25,000.

#### **Item 6: Public Comments**

Raymond Barber commented on item 3 on the agenda.

Patricia Goff commented on the Short Term Rental Property agreement.

#### **Item 7: Adjourn**

**MOTION 4: B.** Ballinger made a motion to adjourn the meeting at 4:08 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber  
Recording Secretary