

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
September 20, 2016

Item 1: First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on September 20, 2016 at 7:00 p.m

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

Members Absent: None.

Others present: 6 members of the public

Item 2:Public Comments

Chad Renshaw, Assistant to the First Selectman, announced his resignation effective September 30, 2016. He noted it was due to personal reasons and has spoken with the First Selectman regarding helping with a smooth transition.

MOTION 1: B. Ballinger made a motion to add agenda item 15, Resignation of Selectman's Assistant. C. Zorn seconded the motion.
Vote unanimous – **MOTION CARRIED**

Raymond Barber, Goshen Road, commented on adding to the agenda a discussion of the ice rink approved in the budget.

MOTION 2: B. Ballinger made a motion to add to the agenda item 16, Ice Rink Discussion. C. Zorn seconded the motion.
Vote unanimous – **MOTION CARRIED**

Barbara Mac Fadyen, Cedar Lane, commented on the price and line item in budget of the HR Consultant.

Item 3: Approve minutes of Bozrah Board of Selectman meeting of August 16, 2016

MOTION 3: B. Ballinger made a motion to approve the minutes of the August 16, 2016 Bozrah Board of Selectman meeting. C. Zorn seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 4: Commission Appointments

Bozrah Utilities Commission (3 year):

Seymour Adelman 04/30/19

MOTION 4: B. Ballinger made a motion to reappoint Seymour Adelman to the Bozrah Utilities Commission expiring 04/30/19. C. Zorn seconded the motion. Vote unanimous – **MOTION CARRIED**

Recreation Commission (3 year):

Joel Fishkin 05/31/19
Mike Lawton 05/31/19
Alex Kapilotis 05/31/19

MOTION 5: B. Ballinger made a motion to reappoint Joel Fishkin, Mike Lawton and Alex Kapilotis to the Recreation Commission expiring 05/30/19. C. Zorn seconded the motion. Vote unanimous – **MOTION CARRIED**

Planning and Zoning Commission (3 year):

Scott Barber 05/31/19

MOTION 6: B. Ballinger made a motion to reappoint Scott Barber to the Planning and Zoning Commission expiring 05/31/19. C. Zorn seconded. Vote unanimous – **MOTION CARRIED**

G. Pianka reported an alternate position was requested for the Recreation Commission. Tia Sherik offered to fill this position.

MOTION 7: B. Ballinger made a motion to appoint Tia Sherik as a conditional alternate to the Recreation Commission pending the research of the ordinance. C. Zorn seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 5: DOT Community Connectivity Program Update

G. Pianka noted a site walk occurred August 30, 2016. It covered from Haughton Road to the Post Office. One issue that was noted was the intersection in front of the school. G. Pianka also noted this is not a funded program as previously thought. A formal report is to follow.

Item 6: LOTCIP, LOCIP and TAP program update

G. Pianka is scheduled to attend a meeting at SECOG on Wednesday September 21, 2016. LOTCIP, LOCIP and TAP will also be attending.

Item 7: Town employees Partnership Health Program discussion

MOTION 8: B. Ballinger made a motion to pass any penalties to the employee. C. Zorn seconded the motion.
Vote unanimous – **MOTION CARRIED**

This action will also be added to the Employee Policy Manual when it is formulated.

Item 8: Senior Center Monthly Report

Attached.

Item 9: Fire Marshal Monthly Report

Attached.

Item 10: Municipal Agent for Elderly Monthly Report

Attached.

Item 11: State Police Monthly Report

Attached. G. Pianka noted on the “non- reportable matters”, which are events that do not require a report.

Item 12: Wawecus Hill Road and Goldmine Road re-surfacing report

G. Pianka reported that the final step of resurfacing the road will occur on Wednesday September 21, 2016. Crews will follow through with the guardrail replacement.

Item 13: Notice of Lawsuit – Kiefer’s Kettle Korn (Farmer’s Market)

G. Pianka reported that the insurance carrier, CIRMA, said they would not cover this matter. The town attorney will be consulted regarding this. B. Ballinger believes that CIRMA should cover this lawsuit and it should be looked in to. This will be discussed at a further meeting.

Item 14: Old Business

Bozrah Rural Cemetery:

G. Pianka noted the Fidelity account is almost updated for new custodians.

Zucker property acquisition:

No new information.

Rte. 82 Water:

C. Zorn reported he has a meeting with Bill Wertz, engineer, on September 28, 2016 with G. Pianka.

HR Consultant (Zorn):

C. Zorn talked to the HR Consultant and they proposed \$3,000 for a half-day team building. G. Pianka noted he had a meeting with the Paychex service HR person scheduled for Wednesday September 21, 2016. G. Pianka will look into the Paychex service for another option.

DPW Trucks purchase update:

G. Pianka reported that the F-550 has been quoted to cost \$70,000 and this is \$21,000 over budget. The truck would be equipped to last for an expected 10 years. The Board of Finance has approved the expenditure of up to \$50,000 to purchase two used trucks from the Town of Colchester. The \$21,000 shortfall was discussed to possibly come from the current DPW equipment line and this will be discussed with the Board of Finance.

Item 15: Resignation of Selectman's Assistant

MOTION 9: C. Zorn made a motion to accept Chad Renshaw's resignation effective September 30, 2016. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

G. Pianka noted that the position should be posted and a job description will be created. Kathleen Strong, Assistant Assessor, is a candidate for the position and can work interim while job description is being made.

B. Ballinger noted the many contributions of Chad to the Town of Bozrah during his employment.

Item 16: Ice Rink

R. Barber looked to the board for guidance in starting the project. B. Ballinger suggested that a plan get laid out to bring to Inland Wetlands on the project. R. Barber will take a citizens lead in the effort.

Item 17: Public Comments

Raymond Barber, Goshen Road, commented on the Town Employees Partnership Health program, the Kiefer's Kettle Korn lawsuit and a permit to build a structure for the Revelation Church.

Evelyn Brown, Fitchville Road, commented on the Town Employees Partnership Health Program.

Item 18: Adjourn

MOTION 10: B. Ballinger made a motion to adjourn the meeting at 8:27 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary