

**TOWN OF BOZRAH**  
**REGULAR MEETING**  
**BOARD OF SELECTMEN**  
**BOZRAH TOWN HALL**  
December 19, 2017

**Item 1:** First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on December 19, 2017 at 7:00 p.m

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

**Members Absent:** None.

**Others Present:** 1 member of the public.

**Item 2:** Public Comments

C. Zorn commented on the tractor G. Pianka spoke of at the Board of Finance meeting.

**Item 3:** Approve the minutes of the Board of Selectmen Regular Meeting of November 21, 2017

**MOTION 1:** C. Zorn made a motion to approve the minutes of the Board of Selectmen meeting of November 21, 2017 as amended. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 4:** Monthly Report – Senior Center Coordinator – none submitted due to reorganization

**Item 5:** Monthly Report – Fire Marshal

G. Pianka commented on the Homeland security ZMPG Grant. This grant may be used to replace the generator at the school and will be looked into.

**Item 6:** Monthly Report - Municipal Agent for the Elderly

**Item 7:** Monthly Report – State police (Retired personnel, no monthly reports until further notice)

**Item 8:** Discussion on Part-Time/Per Diem Firefighter/EMT Agreement for the Bozrah Volunteer Fire Company

G. Pianka has gotten many inquiries on this proposal. The Part-Time/Per Diem Firefighter/EMT Agreement will be brought to a public hearing. G. Pianka feels that other options could be discussed. B. Ballinger noted this agreement would be necessary for fire calls during the work week. The board agreed the agreement should be brought to an attorney and then posted.

**Item 9:** 2018 Board of Selectmen meeting dates

G. Pianka set the meeting dates for the third Tuesday of each month at 7:00 p.m.

**Item 10:** School roof building committee – BOS delegate

G. Pianka volunteered to serve on the School roof building committee.

**MOTION 2:** B. Ballinger made a motion to elect G. Pianka to serve on the school roof building committee. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 11:** Transfer station matters

G. Pianka noted the transfer station has been misused and not charged for some trash coming in. G. Pianka noted the charges for the transfer station should be reassessed. G. Pianka discussed ridding of the one free bulk item and the \$150 for dump truck loads.

**MOTION 3:** B. Ballinger made a motion to accept changes to the Transfer Station as proposed. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 12:** Norwich Public Utilities Commission - Inter-Municipal Agreement draft discussion/action

G. Pianka noted the Inter-Municipal Agreement draft should be brought to an attorney.

**Item 13:** Bozrah Light and Power Company – Public Hearing – Proposed Revisions to Existing Electric Rate Schedule

G. Pianka noted the public hearing is scheduled for January 4, 2018.

**Item 14:** Old Business

Water/Sewer Assets Contract

FMS Soccer Field

G. Pianka noted attendance at Fields Memorial School has gone down in recent years. G. Pianka proposed to stop development on the FMS soccer field and instead upgrade the field conditions.

Ice Skating Rink

G. Pianka noted Steve Coit said he would be able to level out the land for the ice skating rink.

**Item 15: Public Comments**

Raymond Barber, Goshen Road Bozrah, commented on the Norwich Public Utilities agreement and the FMS generator.

**Item 16: Adjourn**

**MOTION 4:** B. Ballinger made a motion to adjourn the meeting at 8:29 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Recording Secretary  
Heather Barber