

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
June 21, 2016

First Selectman Glenn Pianka called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on June 21, 2016 at 7:00 p.m

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

Members Absent: Selectman Carl Zorn

Others Present: 2 members of the public.

Item 1: Public comment(s)

Raymond Barber, Goshen Road, Bozrah, commented on the approval of previous meeting's minutes and on the TWIB.

Barbara MacFayden, Cedar Lane, Bozrah, also commented on the TWIB.

Item 2: P.I.L.O.T. Agreement – Solar City

MOTION 1: B. Ballinger made a motion to send the proposed P.I.L.O.T. agreement, pending on the approval through a town meeting. G. Pianka seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 3: Senior Center Report

G. Pianka noted that he received Senior Center reports from April and May. He also received updates from the Fire Marshal.

Item 4: Zucker Property Acquisition - Update

G. Pianka visited with the Zucker family and noted that they are in favor of going forward with the plans.

Item 5: Bozrah Rural Cemetery – Work Proposal

G. Pianka noted that about 100 feet of stonewalls need maintenance as well as the gates. Ray Baker will be hired for the service.

Item 6: Eastern CT Association of Realtors

G. Pianka received a letter from the Eastern CT Association of Realtors regarding their Place Making Initiative that encourages place making such as community gardens, farmers markets, dog parks (etc.). Eastern CT Association of Realtors has committed \$2,000 and the board will be applying for a \$2,500 grant from the National Association of Realtors. This program is connected to the Department of Transportation Connectivity Program.

G. Pianka also noted on the picnic table, gas grill and painting donated by Bill Tudeschi.

Item 7: DRVN Salt Contract – Proposal

G. Pianka presented the DRVN Salt Contract to the board. DRVN will provide salt at a dock site in New London with guaranteed accessibility. Salt will be priced at \$85 a ton.

MOTION 2: B. Ballinger made a motion to sign with the DRVN Salt Contract on the Selectman's recommendation for \$85 a ton. G. Pianka seconded the motion.
Vote unanimous – **MOTION CARRIED**

Item 8: Maples Farm Park – Update

G. Pianka noted that inspections on the driveway were made June 21, 2016 and a permit is necessary for paving it, although it will not slow the process.

Item 9: Brush Hill Road – Resurfacing

G. Pianka noted that the base coat was put on June 21, 2016 and the road will be crowned to improve drainage. The aprons should be finished by June 23, 2016.

Item 10: Revised/Updated Budget Proposal

MOTION 3: B. Ballinger made a motion to forward the draft version 6/21/16 to the Board of Finance for the general town and capital budgets for 16/17. G. Pianka seconded the motion.
Vote unanimous – **MOTION CARRIED**

Item 11: Requested Letter of Support – Town of Franklin Sewer and Water Project

G. Pianka read aloud a letter written in support for the Town of Franklin sewer and water project from the Town of Bozrah. B. Ballinger concurred and agreed that the letter should be sent as such.

B. Ballinger expanded the discussion to the STEAP project. He reported that he received proposals from two different firms on what to spend the STEAP grant

money on. B. Ballinger suggested that when C. Zorn returns the board should go through the proposals and have meetings with the firms in order to continue on with the STEAP project.

Item 12: Such other business as the Board may wish to hear

G. Pianka noted that C. Zorn will receive a package of what occurred at this meeting.

Item 13: Final Public Comment

Raymond Barber, Goshen Road, Bozrah commented on the items 3, 7 and 10.

MOTION 4: B. Ballinger made a motion to adjourn the meeting at 7:35 p.m. G. Pianka seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary