

**TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
February 19, 2019**

Item 1: First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on February 19, 2019 at 7:09p.m.

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

Others present: 16 members of the public

Item 2: Public Comments

No public comments.

Item 3: Approve the minutes of the Board of Selectmen Regular Meeting of January 15, 2019

MOTION 1: B. Ballinger made a motion to approve the minutes of the Board of Selectmen Regular Meeting of January 15, 2019. C. Zorn seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 4: Approve the minutes of the Board of Selectmen Special Meeting of January 29, 2019

MOTION 2: B. Ballinger made a motion to approve the minutes of the Board of Selectmen Special Meeting of January 26, 2019. C. Zorn seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 5: Approve the minutes of the Board of Selectmen Special Meeting of February 12, 2019

MOTION 3: C. Zorn made a motion to approve the minutes of the Board of Selectmen Special Meeting of February 12, 2019. B. Ballinger seconded the motion. Vote unanimous – **MOTION CARRIED**

MOTION 4: B. Ballinger made a motion to add agenda item to set a Town Meeting to act on the Board of Finance recommendation for the per diem Fire Fighter/EMT and to approve the contract with the Fire Department. G. Pianka seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 6: Set Town Meeting to act on Board of Finance recommendation and approve contract with Fire Department

B. Ballinger noted the employment agreement with the Fire Department has to be approved at a Town Meeting and the most updated and modified version will be presented.

MOTION 5: B. Ballinger made a motion to set a Town Meeting for February 27, 2019 at 7:00 p.m at Fields Memorial School. The agenda as follows:

1. Review/ Vote on Proposed Contract with Fire Department and Town ending 6/30/2020
2. Approve Board of Finance Recommendation to add budgeted line items

G. Pianka seconded the motion.

Vote unanimous – **MOTION CARRIED**

MOTION 6: C. Zorn made a motion that the Town Meeting does not get adjourned to a Referendum. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 7: Monthly Report - Fire Marshal

Not submitted.

Item 8: Monthly Report – Senior Services Coordinator/ Municipal Agent

December and January Reports are attached.

Item 9: Policy Formulation – Non-Compliant Medical Insurance Members

MOTION 7: B. Ballinger made a motion to put the Medical Insurance Non-Compliance policy in affect immediately in the personnel book. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 10: Commission Appointments:

Bozrah Utilities Commission:

MOTION 8: B. Ballinger made a motion to appoint Seymour Adelman for the Bozrah Utilities Commission 04/30/19 - 04/30/22. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Inland Wetlands and Watercourses Commission:

MOTION 9: B. Ballinger made a motion to appoint Evelyn Brown and alternate Jessica Carson for the Inland Wetlands and Watercourses Commission 01/31/18 – 01/31/21. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

MOTION 10: B. Ballinger made a motion to appoint James Slipperly for the Inland Wetlands and Watercourses Commission 01/31/19 – 01/31/21. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Planning and Zoning – Alternate:

MOTION 11: C. Zorn made a motion to appoint Manuel Misarski for an alternate position for Planning and Zoning 06/01/18 – 06/01/21. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Maples Farm Park Commission:

MOTION 12: B. Ballinger made a motion to appoint Miria Toth, Candice Chambers and a vacancy for the Maples Farm Park Commission 12/15/18 – 12/15/21. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Agricultural Commission:

MOTION 13: B. Ballinger made a motion to appoint Sara Brush, Amanda Fargo-Johnson and Alternate Stephen Seder for the Agricultural Commission 12/15/18 – 12/15/21. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Recreation Commission:

MOTION 14: C. Zorn made a motion to appoint David Deshefy, Valarie Hendrix and Kris Wagner for the Recreation Commission 06/01/18 – 05/21/21. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 11: FY 19-20 Budget Workshop

G. Pianka highlighted items changed throughout the budget. G. Pianka noted all salaries increased by 3%. There is a reduction to the Town Clerk salary as the Town Clerk has agreed to work a 3 day week with the Town Clerk assistant working one day a week. The board budgeted \$25,000 for tree trimming throughout town with over 160 trees needing attention. The board added \$16,000 for two seasonal grounds keepers who will have staggered employment. The summer camp program

line has increased to \$7,100 for extended hours. G. Pianka noted the benefits of joining the Greater Norwich Chamber of Commerce and budgeted the \$250 member fee.

Item 12: Public Comment

James Slipperly, Route 82 Bozrah, commented on the tree trimming and removal.

Barbara McFayden, Cedar Lane Bozrah, commented on the Fire Fighter/EMT agreement.

Raymond Barber, Goshen Road Bozrah, commented on the Town Meeting scheduled for February 27, 2019.

Jeanne Caplet, Bozrah Street Bozrah, commented on the seasonal grounds keeper.

Item 13:

MOTION 15: B. Ballinger made a motion to adjourn the meeting at 8:12 p.m. C, Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber
Recording Secretary