

**TOWN OF BOZRAH  
TOWN HALL  
1 RIVER ROAD  
BOZRAH, CONNECTICUT 06334**

The **Bozrah Board of Selectmen** will hold a **SPECIAL MEETING** on **Tuesday September 21, 2021** at **7:00PM** in the Meeting Room of the Bozrah Town Hall. This meeting is to replace the improperly posted **REGULAR MEETING of September 14, 2021** which was duly **CANCELED**. This will be an in-person meeting with required social distancing of six feet, and masking only if that requirement cannot be met.

**AGENDA**

**1) Call to Order/ Attendance**

**2) Public Comment(s)**

**3) Approval of Minutes:**

- Regular Meeting August 17, 2021
- Meeting Cancellation Notice of September 14, 2021
- Special Meeting September 16, 2021

**4) Commission Appointments:**

**Water Pollution Control Authority:**

James Bonanno 45 South Road	11/15/20-11/15/22
Steven Coit 161 Hough Road	11/15/20-11/15/22

**Inland Wetlands and Conservation Commission**

Jessica Carson 75 Caroline Road	01/31/21-01/31/24
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**Recreation Commission**

David Deshefy 47 Cedar Lane	05/31/21-05/31/24
Valerie Hendrix 20 Hickory Lane	05/31/21-05/31/24
Kris Wagner 287 Bozrah Street	05/31/21-05/31/24

**Planning and Zoning (Alternate)**

Seymour Adelman	06/01/21-06/01/24
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**Current Vacancies**

- Gardner Lake Authority
- IWCC (Alternate)

**5) Letter of Intent- Glemboski/Ous Property- OSWA Grant Application**

**6) Wetlands Enforcement Officer- CLA Engineers, Inc. proposal- Action Item**

**7) American Rescue Plan- Set meeting date(s) for proposed utilization of funding- Review CCM ARP Reporting Guidance notification dated 08/26/21**

**8) Monthly Reports:**

- Fire Marshal
- Senior Services Coordinator
- State Police
- Food Bank

**9) Memorial Tree Dedication- Carl L. Zorn**

**10) TextMyGov- Proposal review**

**11) First Selectman Update:**

- Storm/Flooding of August 22, 2021
- Transfer Station
- Extension of insurance coverage:
  - a) Temporary Transfer Station site
  - b) Site Walk of Glemboski/Ous property re: OSWA Grant Application
- Belfor Restoration Services
- UST Bid opening was changed from 08/23 to 08/25 @ 10AM
- Letter received- Wisniewski 77 Bashon Hill Road- (tree concerns)
- Discussion of SCCOG Personnel Policies Update/Interface with Bozrah necessities:
  - a) Sexual Harassment Policy
  - b) Job Descriptions
  - c) FEMLA-Family Emergency Medical Leave Act
  - d) Juneteenth holiday
  - e) ZOOM policy/impact
  - f) Employee reimbursement for Non-Insurance coverage
  - g) Conflict of Interest policy
  - h) Ethics policy

**12) Short Term Rental Hearings Officer**

**13) Public Comment(s)**

**14) Adjourn**

Glenn S. Pianka  
First Selectman