

**TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
April 19, 2016**

First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on April 19, 2016 at 7:00 p.m

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

Others Present: Eighteen members of the public.

Item 1: Review and approve the minutes of March 15, 2016 meeting.

MOTION 1: B. Ballinger made a motion to approve the minutes of the March 15, 2-16 meeting. C. Zorn seconded the motion.
Vote unanimous – **MOTION CARRIED**

Item 2: Public Comments

June Graham commented on the well-maintained playgrounds.

Barbara MacFayden, 49 Cedar Lane Bozrah, commented on the Board of Finance Public Hearing.

Item 3: Building Official – review request of change of hours

Building Official, Tom Weber, requested a change in office hour from Thursday's from 5:00 p.m. – 8:00 p.m. to Thursday's 4:00 p.m. to 6:00 p.m. starting June 1, 2016. G. Pianka noted that Tom Weber will still be available to make appointments outside of office hours.

MOTION 2: C. Zorn made a motion to approve the change of hours for the Building Official as presented. B. Ballinger seconded the motion.
Vote unanimous – **MOTION CARRIED**

Item 4: Connecticut Green Bank – C –Pace program proposal of energy upgrades in the Town of Bozrah

G. Pianka handed out the C- Pace program proposal.

MOTION 3: B. Ballinger made a motion to table this item until the next meeting. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 5: Solar City – P.I.L.O.T. draft review received March 29, 2016

G. Pianka handed out the latest proposal from Solar City. He commented on Section 6 and Section 10. B. Ballinger suggested that the Town Attorney read through this proposal.

G. Pianka also handed out Solar City's tax plan. B. Ballinger suggested that the Town Attorney also read this through.

MOTION 4: B. Ballinger made a motion to table this item until a meeting is set up with Solar City where it can be discussed. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 6: Such other business as the board may Vote to hear

MOTION 5: B. Ballinger made a motion to add to the agenda, the job of scheduling workshops from now till the next Board of Finance meeting. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 7: Schedule budget workshops

Monday April 25, 2015 3:00 p.m. at the Bozrah Town Hall

Thursday April 28, 2016 3:00 p.m. at the Bozrah Town Hall

Item 8: Final public comment

No public comments.

MOTION 6: B. Ballinger made a motion to adjourn the meeting at 7:21 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Heather Barber

Recording Secretary