

**TOWN OF BOZRAH  
REGULAR MEETING  
BOARD OF SELECTMEN  
BOZRAH TOWN HALL  
October 16, 2018**

**Item 1:** First Selectman Glenn Pianka called Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on October 16, 2018 at 7:03 p.m.

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

**Members Absent:** Selectman Carl Zorn

Others present: 1 member of the public

**Item 2:** Public Comments

Raymond Barber, Goshen Road, commented on the status of the old ambulance sale.

**Item 3:** Approve minutes of Board of Selectmen regular meeting of September 18, 2018

G. Pianka noted it read "Special Meeting" but should read "Regular Meeting".

**MOTION 1:** B. Ballinger made a motion to approve the minutes as amended. G. Pianka seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 4:** Monthly Report: Senior Services Coordinator

Document attached.

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

G. Pianka noted there has been activity in senior housing plans.

Document attached.

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

G. Pianka reported on October 31, 2018 Barbara MacFayden will be resigning as Municipal Agent for the Elderly. G. Pianka is working with the current Senior Services Coordinator to merge that position with the Municipal Agent for the Elderly.

**Item 7:** DPW Informational Update: Present and future projects schedule, equipment status

G. Pianka noted the town is falling behind on trimming program. They are looking into purchasing a trimmer for the town. He also noted the resurfacing on Scott Hill road will be pushed back to the spring. Some of the metal tops of catch basins on Rosemary Lane need to be fixed before winter. On Blue Hill Road sections of road are crumbling and need to be patched before winter.

Municipal Grants – Aid: G. Pianka contacted the OPM office for numbers but it is still unsure at this time. They would use some of the money for the issues around the Gilman mill section.

Copy of the letter is attached.

**Item 8:** Old Business

DEEP VW Diesel Emission Mitigation Program – Update:

G. Pianka noted the F550 order price had gone up \$12,000 in two years. They are coming up with a new proposal. He noted they will still order the truck, the plows and extras caused the price to go up.

G. Pianka noted the tractor will come this week.

Request for Qualifications (RFQ) and Request for Proposals (RFP)- Village District Sidewalk design plans – Update:

G. Pianka noted he put together the plans and sent them to Anchor Engineering, Lenard Engineering and CLA. The response proposal date is December 14, 2018. The funding is from the Neighborhood Assistance Act.

STEAP Grant – Approval and request for an extension to the contract period for 12 months:

B. Ballinger brought a copy of the extension request. It has to be submitted by the end of October. G. Pianka noted a misspelling.

**MOTION 2:** B. Ballinger made a motion to approve the extension request letter dated October 16, 2018. G. Pianka seconded the motion.  
Vote unanimous – **MOTION CARRIED**

Copy of the letter is attached.

CMEEC Representative for Bozrah:

Maples Farm Well:

G. Pianka noted the well for the house at Maples Farm broke. It can be up to \$7,500 to upgrade the well.

**Item 9: Public Comments**

B. Ballinger noted an article in the paper read that Optimus Senior Living is on schedule, when it is not on schedule.

G. Pianka noted he has no new information on the sale of the ambulance.

**Item 10: Adjourn**

**MOTION 3:** B. Ballinger made a motion to adjourn the meeting at 7:40 p.m. G. Pianka seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber  
Recording Secretary