

**TOWN OF BOZRAH**  
**REGULAR MEETING**  
**BOARD OF SELECTMEN**  
**BOZRAH TOWN HALL**  
December 20, 2016

**Item 1:** First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on December 20, 2016 at 7:00 p.m.

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

**Members Absent:** None

**Item 2:** Public Comments(s)

Raymond Barber, Goshen Road, commented on derby gate.

**Item 3:** Approve the minutes of Bozrah Board of Selectmen meeting of November 22, 2016

**MOTION 1:** B. Ballinger made a motion to accept the minutes of the Bozrah Board of Selectmen meeting of November 22, 2016 as presented. G. Pianka seconded the motion. C. Zorn abstained.

**MOTION CARRIED**

**Item 4:** Commission Appointments/ Zoning Board of Appeals:

Correction: Thomas Ververis appointment to regular position 11/22/16-11/22/21 to replace Mark Bennett who moved to Alternate Position

**MOTION 2:** B. Ballinger made a motion to appoint Thomas Ververis to a regular position 11/22/16 – 11/22/21 to replace Mark Bennett. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Agriculture Commission:

Patricia Hibbard renewed appointment 12/15/16-12/15/19

Cara Kneser renewed appointment 12/15/16-12/15/19

Alternate Donald Lathrop 12/15/16-12/15/19

**MOTION 3:** C. Zorn made a motion to appoint Patricia Hibbard, Cara Kneser and Alternate Donald Lathrop 12/15/16-12/15/19. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 5:** Senior Center Monthly Report

**Item 6:** State Police Monthly Report

**Item 7:** Municipal Agent for the Elderly Monthly Report

**Item 8:** Fire Marshal Monthly Report

**Item 9:** Old Business

Rte. 82 Water line:

C. Zorn reported there was no update. Reports should be expected in February.

Town Website:

G. Pianka reported the basic construct of the website is in place. There is a group of 4-5 volunteers interested in setting up the website.

B. Ballinger noted the website needs to be secure and eventually a professional should be hired.

DPW Trucks Update:

G. Pianka reported the truck should be delivered by the third week of January.

STEAP Grant:

B. Ballinger reported Jim Ericson submitted all forms, it may take up to 90 days for review.

**Item 10:** Public Comment(s)

Raymond Barber commented on the Rte 82 water line.

**Item 11:** Adjourn

**MOTION:** C. Zorn made a motion to adjourn at 7:28 p.m. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber  
Recording Secretary