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