

**TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
February 20, 2018**

Item 1: First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on February 20, 2018 at 7:00 p.m.

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

Others present: 5 members of the public

Item 2: Public Comments(s)

B. Ballinger commented to add update on the route 82 water line under old business.

Item 3: Approve the minutes of the Board of Selectmen Meeting of January 16, 2018

MOTION 1: C. Zorn made a motion to approve the minutes of the Board of Selectmen Meeting of January 16, 2018. B. Ballinger seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 4: Approve the minutes of the Board of Selectmen Meeting of January 30, 2018

MOTION 2: C. Zorn made a motion to approve the minutes of the Board of Selectmen meeting of January 30, 2018. B. Ballinger seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 5: Approve the minutes of the Board of Selectmen Meeting of February 13, 2018

MOTION 3: C. Zorn made a motion to approve the minutes of the Board of Selectmen Meeting of February 13, 2018. B. Ballinger seconded the motion. Vote unanimous – **MOTION CARRIED**

Item 6: Monthly Report - Senior Center Coordinator

Item 7: Monthly Report – Fire Marshal

Item 8: Monthly Report – Municipal Agent for the Elderly

Item 9: Discussion of Draft Legislation to permit municipalities to impose a conveyance fee on certain real property sales in order to generate funds for the purchase, preservation and stewardship of open space, water resources, farmland and the repayment of municipal bonds obtained for this purpose.

David Bingham of Salem discussed this draft legislation to the Board.

G. Pianka noted he will send a letter to get on the list for the concept bill. This will allow the town the option to use this legislation.

MOTION 4: B. Ballinger made a motion to ask the First Selectman to write a letter in support of the draft legislation. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 10: Discussion on presently owned Open Space parcels

G. Pianka noted he will review the Open Space parcels and bring them to the board for discussion on the value of each.

Item 11: Girl Scouts Day Proclamation – March 12, 2018

G. Pianka made a formal notification of Girl Scouts Day on March 12, 2018.

Item 12: Review CCM Report – Governor’s Budget Impact for Bozrah FY/2018

Item 13: Farmer’s Market Report for calendar year 2017

G. Pianka noted the report was generic. He also noted that more income from the market should go to the town due to the effort put in and liability issues.

Item 14: Resignation of Board of Education Chair Deborah Smith (effective February 7, 2018)

Item 15: Old Business:

Part-Time/ Per Diem Firefighter/ EMT Agreement for the BVFC:

B. Ballinger noted the attorney approved the agreement that Per Diem firefighters hired cannot be volunteers of the fire company due to labor laws.

B. Ballinger also noted that towns in the area are allowing volunteer firefighters to be per diem. B. Ballinger will send the document back for comments.

CMEEC Representative for Bozrah:

G. Pianka noted the candidate that stepped up has been disqualified and the town is looking for a candidate.

Schedule additional FY 18/19 budget workshop:
February 28, 2018 6:30 p.m. at the Bozrah Town Hall

Rt. 82 water update:

B. Ballinger noted Norwich Public Utilities is proposing changes to the water line.

Item 16: Public Comments

No public comments.

Item 17: Adjourn

MOTION 5: B. Ballinger made a motion to adjourn the meeting at 8:21 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Heather Barber
Recording Secretary