First Selectman Carl Zorn called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on August 18, 2020 at 7:00 p.m.

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

Others Present: 7 members of the public

Item 1: Public Comments

Raymond Barber, Goshen Road, questioned the attendance at the Summer Camp. C. Zorn noted no kids attended the Summer Camp in the 4 weeks it ran.

Item 1a: Approve the Board of Selectmen minutes from June 16, 2020, July 2, 2020 and July 21, 2020

MOTION 1: G. Pianka made a motion to approve the minutes from the Board of Selectmen meeting held June 16, 2020. B. Ballinger seconded the motion.

Vote unanimous - MOTION CARRIED

MOTION 2: G. Pianka made a motion to approve the minutes from the Board of Selectmen meeting held July 2, 2020. B. Ballinger seconded the motion.

Vote unanimous - MOTION CARRIED

MOTION 3: B. Ballinger made a motion to approve the minutes from the Board of Selectmen meeting held July 21, 2020. G. Pianka seconded the motion.

Vote unanimous - MOTION CARRIED

Item 2: Monthly Reports

a) Troop K Updates - Attachment 1

b) Fire Marshal - Attachment 2

c) Senior Center - Attachment 3

C. Zorn noted the Senior Center wants to purchase new vinyl chairs. B. Ballinger noted a
sign-in book at the senior center is a good idea.

d) Bozrah Food Bank - Attachment 4
   B. Ballinger noted the names of the families should be removed from the report. C. Zorn noted in the future the names will not be included in the report.

e) Maples Farm Quarterly report - Attachment 5
   G. Pianka noted he supports events at Maples Farm Park, but noted his concern that they need to be in compliance with health codes.

**Item 3: Request to the Board of Finance for $181,000 to replace the underground storage tank at the school**

C. Zorn noted $181,000 is needed to replace the underground storage tank at Field Memorial School. C. Zorn noted Lenard Engineering came up with the $181,000 estimate. The money will be reimbursed from a state grant. G. Pianka noted the building committee for the underground storage tank should meet.

**MOTION 4:** B. Ballinger made a motion for the Board of Selectmen to request $181,000 to the Board of Finance to replace the underground storage tank at the school. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

**Item 4: Bozrah Cemetery Commission Ordinance development**

Attachment 6

G. Pianka presented the board with a proposed Bozrah Cemetery Commission Ordinance. G. Pianka noted the Commission would be made up of 4 members. C. Zorn noted he will forward the ordinance to the lawyer for comments.

**Item 5: First Selectmen Updates**

   a) Storm Update - C. Zorn noted the town is working with JSP to make sure there are no hanging limbs and chipping brush where needed. C. Zorn noted everyone had their power back three days after the storm.

   b) Route 82 - C. Zorn noted Norwich Public Utilities is investigating for infiltration, which should be complete this week. C. Zorn also noted he and the Zoning Enforcement Officer are getting a contractor to stabilize slopes with grass.

   c) Rec Field Walking Path - C. Zorn noted the Rec Field walking path need stone dust to compact it.

   d) Salt Shed - C. Zorn noted the salt shed foundation will be backfilled.
e) Paychex - C. Zorn noted he is working with Paychex to get a job description to be approved by the Board of Selectmen.

f) Town Garage Expansion - C. Zorn noted he has spoke to Matt Brown from Anchor Engineering on expanding the Town Garage with a truck wash to be in compliance with state regulations.

Attachment 7

Item 6: Public Comments

Raymond Barber, Goshen Road, commented on the stone dust for the Rec Field and the Bozrah Cemetery Ordinance.

Item 7: Adjourn

**MOTION 5:** B. Ballinger made a motion to adjourn the meeting at 7:51 p.m. G. Pianka seconded the motion. Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary