

TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334

The **Bozrah Board of Selectmen** will hold a **REGULAR MEETING** on **TUESDAY, August 18, 2020 at 7PM** using the computer meeting app zoom. This is being done to comply with the executive orders in place for the coronavirus pandemic state of emergency.

Join Zoom Meeting

<https://us02web.zoom.us/j/98319785300?pwd=UjU5Y3ZMZGtOVEFUdkYzUS9hU1NpZz09>

- Meeting ID: 983 1978 5300
- Password: 1Nj4MJ

Dial by your location

- Meeting ID: 983 1978 5300
- Password: 239453

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

AGENDA

Call to order/attendance

- 1) Public comment(s)
 - a. Approve Board of Selectman minutes from June 16, 2020, July 2, 2020, July 21, 2020
- 2) Monthly reports
 - a. Troop K updates for June
 - b. Fire Marshall
 - c. Senior Center
 - d. Bozrah Food Bank
 - e. Maples Farm quarterly report
- 3) Request to Board of Finance for \$181,000 to replace the UST
- 4) Bozrah Cemetery Commission Ordinance development

5) First Selectman updates

- a. Storm update-working with JSP to make sure there are no hanging limbs that could injure people. Chipping people's brush and clearing where needed. Everyone had power back by third day, 90% by end of second day
- b. Route 82, NPU still investigating for infiltration should be done this week ZOE and I are getting contractor to stabilize slopes with grass
- c. Walking path at Rec field needs stone dust to compact it
- d. Backfilling salt shed foundation drain with clean fill
- e. Working with Paychex, Inc to get job description to be approved by the BOS.
- f. Review of town garage expansion with truck wash

6) Public Comment(s)

7) Adjourn

Carl L. Zorn
First Selectman

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
ZOOM - VIDEO CONFERENCE
June 16, 2020

Item 1: First Selectman Carl Zorn called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom Video Conference on June 16, 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 2: Public Comments

No public comment.

Item 3: Approve the minutes of the Board of Selectmen regular meeting of May 19, 2020

MOTION 1: G. Pianka made a motion to accept the minutes for the Board of Selectmen meeting held May 29, 2020 as written. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: First Selectman Update

a) Scott Hill Drainage Project

C. Zorn noted the pipe was installed and back filled. He noted the crews are working on the clean up.

b) Street Sweeping

C. Zorn noted street sweeping operations have been completed as well as the catch basin cleaning.

c) 15 MPH Speed Limit Signs

C. Zorn noted the 15 mph speed limit signs near the school and in Gilman are not registered to the state. G. Pianka noted the 15 mph speed limit signs are not enforceable but put as a

Suggestion. G. Pianka noted that a 25 mph speed limit sign is enforceable and suggested they repost the 15 mph signs as 25 mph.

MOTION 2: G. Pianka made a motion to repost the 15 mph speed limit signs as 25 mph speed limit signs. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

d) Bozrah Historical Society Plaque

G.Pianka noted the Bozrah Historical Society is looking for permission to place a historic plaque on the former railroad terminus site on the corner of Stockhouse Road and Fitchville road on Town Property.

MOTION 3: C. Zorn made a motion to allow the Bozrah Historical Society to place the historic plaque on the former railroad terminus site on town property on the corner of Stockhouse Road and Fitchville Road. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

e) Rogan Family Request

C. Zorn noted the Rogan family is requesting to place an additional memorial tree (at their own expense) in along the maple tree line at the former railroad terminus site on town property. G. Pianka noted the maple trees were planted in memorial of several people from town but the tree markers have not been placed yet.

MOTION 4: C. Zorn made a motion to allow the Rogan family to place a memorial tree along the maple tree line at the former railroad terminus site on town property. B. Ballinger second the motion.

Vote unanimous - **MOTION CARRIED**

Item 5: Monthly Report - Fire Marshal

Attachment 1

Item 6: Monthly Report - Senior Services Coordinator/Municipal Agent

Attachment 2

G. Pianka noted the importance of deep cleaning the senior center. C. Zorn noted the floors at the senior center will get a deep clean.

Item 7: Monthly Report - State Police

Attachment 3

Item 8: Monthly Report - Bozrah Food Bank

Attachment 4

Item 9: Emergency Election Procedures

Sue Ververis presented the board with the emergency election procedures, Attachment 5. G. Pianka questioned if the polling place changed due to ease of cleaning. S. Ververis noted the school will be the polling place. B. Ballinger noted his concerns with absentee ballots.

MOTION 5: C. Zorn made a motion to approve the emergency election procedures as presented. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 10: Bozrah Rural Cemetery

G. Pianka noted he reached out to several towns on the regulations/ordinances of their cemeteries. G. Pianka received those from Lebanon and Woodstock and noted the documents had a stamp from the Town Clerk verifying them. G. Pianka requested for C. Zorn to ask the Town Attorney if the commission could utilize non-residential appointments. Following response from the Town Attorney, G. Pianka noted he will create an outline ordinance to present to the Board. G. Pianka noted Woodstock has non-residential appointments on their commission. C. Zorn noted he will speak with the Town Attorney in the next fiscal year.

a) Progress in converting accounts to town

G. Pianka noted they have access to the 4 accounts with access codes. C. Zorn noted the accounts should be moved to a town controlled area separate from the general fund so a cemetery commission can be established. G. Pianka noted he spoke with the IRS and it is currently in motion to reactivate a non-profit account.

b) Progress on road work

G. Pianka noted the road work has been started. The cost is about \$15,000 and there is \$12,000 in the account.

Item 11: Commission Reappointments

a) Inland Wetlands Commission

I. Scott Taylor 2/1/2020 - 1/31/2023

MOTION 6: B. Ballinger made a motion to reappoint Scott Taylor to the Inland Wetlands commission for 2/1/2020 - 1/31/2023. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

II. Steve Brunetti 2/1/2020 - 1/31/2023

MOTION 7: B. Ballinger made a motion to reappoint Steve Brunetti to the Inland Wetlands commission for 2/1/2020 - 1/31/2023. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

III. Thomas Main Sr. 2/1/2020 - 1/31/2023

MOTION 8: B. Ballinger made a motion to reappoint Thomas Main Sr. to the Inland Wetlands commission for 2/1/2020 - 1/31/2023. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

b) Planning and Zoning Alternates

I. Stephen Coit 5/31/2020 - 5/31/2023

MOTION 9: G. Pianka made a motion to reappoint Stephen Coit as an alternate to the Planning and Zoning commission for 5/31/2020 - 5/31/2023. B. Ballinger seconded the motion.
Vote unanimous - **MOTION CARRIED**

II. Frank Driscoll 5/31/2020 - 5/31/2023

MOTION 10: G. Pianka made a motion to reappoint Frank Driscoll as an alternate to the Planning and Zoning commission for 5/31/2020 - 5/31/2023. B. Ballinger seconded the motion.
Vote unanimous - **MOTION CARRIED**

c) Maples Farm Park Commission

I. Glenn Pianka to fill vacancy 2/15/18 - 2/15/21

MOTION 11: B. Ballinger made a motion to appoint Glenn Pianka to fill the vacancy on the Maples Farm Park commission for 2/15/18 - 2/15/21. C. Zorn seconded the motion.
Vote unanimous - **MOTION CARRIED**

II. Gina Bitgood alternate 6/30/2020 - 6/30/2023

MOTION 12: B. Ballinger made a motion to appoint Gina Bitgood as an alternate on the Maples Farm Park commission for 6/30/2020 - 6/30/2023. G. Pianka second the motion.
Vote unanimous - **MOTION CARRIED**

Item 12: Such other business that board sees fit

MOTION 13: B. Ballinger made a motion to add Item 12a Maples Farm Park Commission Request to the agenda and Item 12b Approve Transfers for BOF to the agenda. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 12a: Maples Farm Park Commission Request

Attachment 6

G. Pianka noted the Maples Farm Park commission is looking to put a gazebo looking pavilion at the park. Bozrah Light and Power would like to donate \$7,500 to the project. G. Pianka noted this donation should not be put in the general fund.

MOTION 14: B. Ballinger made a motion to make a declaration of support for the letter as presented. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 12b: Approve Transfers for BOF

Diana Santo noted the Assessors line is short \$500 and the Auditor line is short \$896. D. Santo noted they can transfer \$500 from the Registrar line to the Assessor and \$1000 from the Registrar line to the Auditor. D. Santo noted they can transfer \$10,000 from the General Highway to the Miscellaneous line. D. Santo noted they can transfer \$5000 from the Tax Collector line to the Inland Wetlands line for the ZEO salary. D. Santo noted they can transfer \$3500 from the Election Supplies line and \$1500 from the Employee Benefits line to Planning and Zoning.

The BOS plan to meet Monday June 22, 2020 to put together a request for transfers to bring to the Board of Finance.

Item 13: Public Comments

Ev Brown, Fitchville Road, commented on the public joining electronically to the meeting on Monday.

Item 14: Adjourn

MOTION 15: B. Ballinger made a motion to adjourn the meeting at 8:15 p.m. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,
Heather Barber
Recording Secretary

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
ZOOM - VIDEO CONFERENCE
July 2, 2020

Item 1: First Selectman Carl Zorn called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom Video Conference on July 2, 2020 at 7:00 p.m.

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

Others Present: 21 members of the public

Item 2: Public Comments

Alex Kapaletis, Hickory Lane, commented on his concerns of continuing the Bozrah Summer Camp this summer due to COVID-19.

Jacob Gwendo, Caroline Road, commented on his support of running the Bozrah Summer Camp and noted it would be beneficial for his child to participate.

Julie Martin, Bashon Hill Road, commented on her support of running the Bozrah Summer Camp.

Jeremy Tarasevich, Fitchville Road, commented on his support of running the Bozrah Summer Camp.

Becky Tarasevich, Fitchville Road, commented on her support of running the Bozrah Summer Camp, noting it would benefit her child to learn social distancing before starting school in the fall.

Amber Moore, Bishop Road, commented on her support of running the Bozrah Summer Camp, noting it would help socialize her child.

Toby Ladd, Fitchville Road, commented on her support of running the Bozrah Summer Camp.

Kris Wagner, Bozrah Street, commented on his support of running the Bozrah Summer Camp.

Lindsey Donnelin, Rosemary Lane, commented on her support of running the Bozrah Summer Camp and noted she believes it can be done safely.

Sue Ververis, Bishop Road, commented on her concerns of child safety at the Bozrah Summer Camp due to COVID-19 and noted her issue with the pay rates of the part time employees running the camp.

Jordan Kaiser, Bashon Hill Road, commented on his support of running the Bozrah Summer Camp and noted the staff deserves to get paid the same as last year because of the planning put into each day.

Item 3: Discuss, consider and vote on requesting the Board of Finance to appropriate funds to restore the Recreation Commission Summer Program

MOTION 1: B. Ballinger made a motion to bring item 3 to the floor for discussion. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

C. Zorn noted there were only a few towns running summer camps this year due to COVID-19 and noted his concerns on how the camp could run and keep everyone safe. C. Zorn suggested that the camp run from 9:00 a.m. to 12:00 p.m. so the kids could eat at home and reduce some risks that come with COVID-19. C. Zorn also noted they should add a third staff member at \$14 an hour and change the other two staff members' rates from \$19.47 an hour to \$17 an hour to better match other part time employees in town.

B. Ballinger noted his understanding of the parents concerns with socialization of their children. He noted the responsibility of the Board of Selectmen is to care for the town and explained his concerns with the liability of the town. B. Ballinger suggested the staff of the program get trained on the COVID-19 procedures.

G. Pianka noted his agreement with B. Ballinger on the responsibility to keep the town safe. G. Pianka noted he is in favor of having the camp from 9:00 a.m. to 12:00 p.m. after checking in with insurance and Uncas Health. He also noted having a waiver that parents would sign before having their child go to camp. G. Pianka noted the staff should take the temperature of each child as they come to camp and document that.

Miranda Cirrito, a staff at the summer program, noted each child will have their own basket for camp so the children won't be sharing items. M. Cirrito also noted she believes the staff deserves to continue at the rate of \$19.47 an hour.

MOTION 2: C. Zorn made a motion to request \$6000.00 to restore the Recreation Commission Summer Program. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Public Comment

Sue Ververis, Bishop Road, commented on the salaries of the summer program staff.

Alex Kapalotis, Hickory Lane, commented on the \$15 charge for summer camp, questioning if it would stay the same with the hours shortened.

Jordan Kaiser, Bashon Hill Road, commented on his support of running the Bozrah Summer Camp.

Jacob Gwendo, Caroline Road, commented that he believed the salaries of the staff of the Bozrah Summer Camp were fair.

Item 5: Adourn

MOTION 3: B. Ballinger made a motion to adjourn the meeting at 8:01 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Barber
Recording Secretary

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
ZOOM-VIDEO CONFERENCE
July 21, 2020

Item 1: First Selectman Carl Zorn called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on July 21, 2020 at 7:00 p.m.

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

Others Present: 3 members of the public

Item 2: Public Comments

Ev Brown, Fitchville Road, questioned if the Zoning Board of Appeals had a meeting.

Item 3: Authorize the resolution for the Homeland Security grants per Attachment 1

MOTION 1: B. Ballinger made a motion to authorize the First Selectman to sign the Homeland Security grant as indicated. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Monthly Reports

- a) Troop K updates for June

Attachment 2

- b) Fire Marshal

Attachment 3

C. Zorn noted an emergency light is to be replaced at the Town Hall in the server room.

- c) Senior Center

Attachment 4. G. Pianka noted if purchasing chairs, to purchase commercial grade chairs.

- d) Bozrah Food Bank

Attachment 5.B. Ballinger and G. Pianka noted the names of families utilizing the Food Bank should not be posted on the public report. C. Zorn noted they will not be included on the report.

Item 5: First Selectmen Updates

- a) Bashon Hill catch basins completed

C. Zorn noted the catch basins have been completed and grass has been planted.

- b) Scott Hill Road - Still working final Enforcement Officer items

C. Zorn noted the Enforcement Officer requested to put more rock at the end of the pipe. C. Zorn also noted putting in a stone bench.

- c) Route 82 Sewer infiltration - waiting for Norwich Public Utilities camera repair large leak

C. Zorn noted they are waiting for Norwich Public Utilities to repair their camera so they can look further. Norwich Public Utilities reported the flow rate was lower than it should be.

- d) Route 82 Enforcement Officer clean up items - grass, slit, fence etc.

- e) Recreation Field Walking Track - Trench being dug out to drain catch basin

C. Zorn noted the walking path is flooding and the trench is being repaired.

- f) Summer Camp - started Monday with new staff

C. Zorn noted certified staff are running the Summer Camp at a rate of \$17 an hour. C. Zorn noted no kids have attended camp yet. G. Pianka noted parents have sent their children to out of town camps.

Item 6: Update on Bozrah Rural Cemetery

- a) Rock Wall Completed

G. Pianka noted Ray Baker came in to straighten out stones, not complete the rock wall.

- b) Roadway Completed

G. Pianka noted the roadway has been completed and was under budget by about \$800.

- c) Status of Rural Cemetery Association

Attachment 6. G. Pianka presented a copy of a draft Ordinance for the Cemetery Commission. G. Pianka noted he wrote it based on other ordinances for cemeteries in the region. G. Pianka noted according to the Town Attorney, people from out of town are able to serve on the commission. G. Pianka noted three people out of the seven on the commission should be from town. C. Zorn noted it may be difficult to find seven people to serve on the commission. G. Pianka noted he knows of more than seven people interested in serving on the commission. B. Ballinger noted the ordinance should state the quorum. C. Zorn noted the ordinance should read how often the commission will meet, at least once a year.

Item 7: Authorize additional audit related fees due to the COVID-19 pandemic

Attachment 7. C. Zorn noted Sandra E. Welwood LLC is requiring \$7,500 due to government required work related to the COVID-19 pandemic.

MOTION 2: B. Ballinger made a motion to request \$8,000 from the Board of Finance to cover the additional Auditor fees due to COVID-19 pandemic. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 8: Other business as the Board may vote to hear

MOTION 3: B. Ballinger made a motion to add to the agenda Item 8a - LOTCIP Authorization. C. Zorn seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 4: C. Zorn made a motion to add to the agenda Item 8b - Consider and vote on the resolutions to move forward on funding/state permitting for the underground storage tank replacement. B. Ballinger seconded the motion. Vote unanimous - **MOTION CARRIED**

Item 8a: LOTCIP Authorization

MOTION 5: C. Zorn made a motion for the Board of Selectmen to authorize the First Selectman to sign and implement the LOTCIP application and sidewalk installation. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 8b: Consider and vote on the resolutions to move forward on funding/state permitting for the underground storage tank.

C. Zorn noted he spoke with people from the state regarding the underground storage tank at the school and has a meeting on July 29, 2020 to apply for the LOTCIP grant money.

MOTION 6: C. Zorn made a motion to approve for the Board of Selectmen and Superintendent to apply to the Commissioner of Administrative Services grant for the replacement of the underground oil tank at Fields Memorial School. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 7: C. Zorn made a motion for the Board of Selectmen to assign the Bozrah Town Building Committee to the underground oil tank project at Fields Memorial School. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 8: C. Zorn made a motion for the Board of Selectmen to authorize preparation, drawings and specifications for the underground oil tank at Fields Memorial School. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 9: C. Zorn made a motion to appoint Jack Santo, Glenn Pianka and himself as the Town Building Committee for the underground oil tank at Fields Memorial School. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 9: Public Comment

Glenn Pianka, Fitchville Road, commented on parking on Stockhouse Road from the Fitch Apartments. G. Pianka also commented on a letter from Uncas Health. G. Pianka also commented on brown fields.

Michel Leask, Scott Hill Road, commented on the auditor fee increase.

Ev Brown, Fitchville Road, commented on parking on Stockhouse Road and Bozrah Street Extension.

Item 10: Adjourn

MOTION 10: G. Pianka made a motion to adjourn the meeting at 8:00 p.m. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary



Commanding Officer
Vacant

State of Connecticut



Connecticut State Police Troop K - Colchester



Executive Officer
Master Sergeant Eric Peck

Date: August 1, 2020

Mr. Carl Zorn
Bozrah First Selectman
1 River Road
Bozrah, CT 06334

Dear Mr. Zorn,

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Bozrah.

During the month of July 2020 the Troop K Troopers responded to 90 Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents:	6
Burglaries:	0
Larcenies:	0
Other Criminal:	3
Other Non-Criminal:	0
Non Reportable Matters:	68
Other Noteworthy Events (List):	
N/A.	

In addition to the above investigations Troopers conducted the following motor vehicle enforcement:

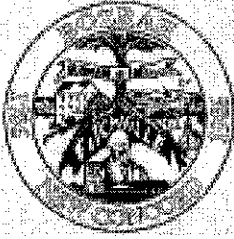
On-Sight DWI:	0
Traffic Citations:	7
Written Warnings:	4

Sincerely,

Master Sergeant Eric Peck #085

M/SGT Eric Peck #085
Acting Commanding Officer
Troop "K" Colchester, CT

15A Old Hartford Road
Colchester, Connecticut 06415
Phone (860) 465-5400
FAX (860) 465-5450



**OFFICE OF THE FIRE MARSHAL
TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CT. 06334
Telephone: (860) 889-2689 • Fax: (860) 887-5449**

08/17/2020

Carl Zorn, First Selectman
Town of Bozrah
1 River Rd
Bozrah CT 06334

Carl,

The following are activities conducted by the Fire Marshal's Office between 07/10/2020 thru 08/09/2020;

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- Co-ordination with Uncas Health District on First Responders notification of COVID-19 positive patient locations
- Consultation with Fire Chief Ryan Sholes in Fields Memorial School Re-opening plan
- Contact with Professional Electric on items for Fields Memorial School Re-opening
- Elmbrook Senior Housing issues with sprinkler system drainage sump
- Met with FD on issues with Hillandale fire alarm system

Annual Fire safety inspections;

- Hillandale Farms
- Pathways

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah

JULY 2020 SENIOR REPORT

I am still waiting to hear from the state as to when I can reopen. The latest zoom call that was supposed to happen got cancelled. I am hoping it will happen this coming week. Sandra Leubner, the Director of the Agency On Aging, will let the Senior Centers know.

Even though the center is closed to the public I am still in touch with most of the seniors. One of the seniors was planning a "social distance" picnic, but tropical storm Isiais squashed that. Hopefully, we can reschedule. I still keep them informed of the latest news and programs and send little care packages out. Unfortunately, most of the programs are virtual and most of them do not use the internet.

-I usually visit the center weekly to check on things. A few weeks ago I went to the center to update my bulletin boards and when I went to enter the building I found the door unlocked and the hide a key box was open. Once I entered the building I was blasted with freezing cold air. Someone had entered the building, for what reason I don't know, but they touched the thermostat and turned it down to 60 degrees! I returned the temperature back to 70 and put a sign "DO NOT TOUCH". It is very unnerving not knowing who has access and when. I would like to have a list of people who have keys or access to the code to the hide a key, and I would like to have people sign in on a clipboard when the center is used with the time & date. It only makes sense and helps to keep people accountable if something happens. There have been numerous times I have found food or messes that have not been cleaned up. I would like a list of who and when use the building, so I can inform to please sign in when they enter the center. Of course this will only happen when the center is able to be used again.

- As of right now all the furniture and cabinets remain pushed into the hall and library area. I have asked for the walls to be painted and the last maroon door in the library room to be painted gray like all the other doors. This is a very cheap, but very needed update to the center. I have also asked for some new chairs. The chairs we currently have need to be replaced. It IS NOT worth cleaning them. I have called and the cheapest price I could find was to have them cleaned was \$10 per chair, and one spill or accident would make it all in vain. I noticed all the nice chairs upstairs at the town hall stacked up. Those kinds of chairs would be perfect for the center, except I would want vinyl not cloth. I only need 24 - 30 chairs. This is a reasonable request. Not much money has been spent in the past to update the inside of the center, which is much needed. I have a rental coming up on September 12th and would like to have at least the painting done and the furniture and cabinets put in place by then.

-The Dial a Ride program is back up and running after experiencing a hold on rides due to power outages from tropical storm Isiais. As I stated last month that there some new changes to program this year:

- NO enrollment fee this year. We have money leftover from the drop in rides due to COVID-19.
- We will be offering (24) one-way trips this year or (12) round way trips. We will review in the December/January time frame and if we can, we will increase the number of rides.

-The meals on wheels program is still up and running. Bozrah senior residents know about the Food Bank and delivery is available if needed.

-The current balance for the Senior Center account is ~ \$2075.24

-Pamela Contino
Director/Municipal Agent

Diana Santo

From: tververis@sbcglobal.net
Sent: Sunday, August 16, 2020 3:30 PM
To: Diana Santo
Subject: Fw: Bozrah Food Pantry July 2020 Report

Sent from Windows Mail

From: Tom Ververis
Sent: Monday, August 03, 2020 2:49 PM
To: Carl Zorn
Cc: Diana Santo

Carl,

The Bozrah Food Pantry (BFP) continues to be well stocked and the schedule of Thursday 3:00 - 6:00 PM is working. This month we had one request resulting in 2 pantry participant pickups prepared and given out. Each pickup is about a weeks worth of food for each participant.

Distributions to Bozrah Citizens:

Kelly Wry 314 Fitchville Road (family of 2) 1X

Food Donations:

Peggy O'Neil
Hillandale Farms
Roger Lutring
Pam Jaxheimer

BFP available money (Big Y gift certificates):

Beginning of month balance \$94.75
Money spent \$10.00 (cereal and juice)
End of month balance \$84.75

Sincerely,

Tom Ververis (BFP Coordinator)

Sent from Windows Mail

Bozrah Farmers Market Quarterly Report 8/10/20:

We held 3 off season Markets in May and June to test out a Drive through version in order to comply easily with COVID guidelines. We cut the number of vendors just about in half from 38 to 22 to allow cars between tents and to allow for social distancing once we open it to walkers.

We opened the Regular Market as a Drive Though in July. For the month of July everyone drove through the market and nobody exited their vehicles. With numbers staying low in the state we opened it up to walkers on August 7th. Walkers have to abide by the following guidelines set by the Department of Agriculture:

🚫 ALL people walking MUST wear masks.

If they are unable to wear a mask we ask that they continue to use the drive through.

🚫 The drive through option will still be available for those at risk or those still wishing keep themselves quarantined.

🚫 No dogs at the walk through, if they want to bring your dog it must be the drive through, this is a Department of Ag guideline.

🚫 No congregating in groups. We also ask that they limit the number of family members attending the market together.

🚫 The market is one way. They start at the beginning and loop back around to the beginning.

🚫 They must maintain 6 feet from others at the market. There will be 6 foot markers near each table we ask that attendees wait respectfully away from those talking with the vendors as well as others waiting.

🚫 The vendors help choosing products. They can point to what they want but we ask that they not touch until it is handed to them.

I have cancelled all of the music for the season EXCEPT the DJ for classic car nights. Nobody gathers to listen to a DJ but they do to listen to bands. Additionally we are utilizing the back lot for the market so it moves us away from any place to put a DJ.

The last balance I had for the Market was the May bank statement. We have \$15,575.57.

I purchased some items for the market this year:

Market Tent – Amazon \$115.00

Hand Sanitizer for Market \$23.38

Pack of 50 disposable masks Market \$30.71
 20 Volunteer Market Shirts Safety Yellow \$297.78
 1000 Market Post Cards \$160.54
 36 Market Lawn Signs directional/distance/vendors/mask \$333.49

I have an invoice into the town for those items as well as our dues for the GNACC for \$225.

We have taken in \$3,509 in market fees since May.

Date	Total Collected	Card	Fees	Net Total	Location	Customer Name
8/10/2020	\$25.00	\$25.00	(\$1.03)	\$23.97	Bozrah Farmers Market	Chet DiMauro
8/8/2020	\$117.50	\$117.50	(\$3.71)	\$113.79	Bozrah Farmers Market	REBECCA ALBERTS
8/8/2020	\$50.00	\$50.00	(\$1.75)	\$48.25	Bozrah Farmers Market	Munchies Food Truck
8/8/2020	\$142.50	\$142.50	(\$4.43)	\$138.07	Bozrah Farmers Market	Emily Puckett
8/4/2020	(\$50.00)	(\$50.00)	\$1.45	(\$48.55)	Bozrah Farmers Market	Partial Refund Blue Chip
7/28/2020	\$75.00	\$75.00	(\$2.48)	\$72.52	Bozrah Farmers Market	Red Cedar Farm
7/7/2020	\$100.00	\$100.00	(\$3.20)	\$96.80	Bozrah Farmers Market	Blue Chip Creamery
7/3/2020	\$285.00	\$285.00	(\$8.57)	\$276.43	Bozrah Farmers Market	Robert Tripp
7/3/2020	\$235.00	\$235.00	(\$7.12)	\$227.88	Bozrah Farmers Market	Jeff's Kettle Corn
7/3/2020	\$160.00	\$160.00	(\$4.94)	\$155.06	Bozrah Farmers Market	Jumping Cow Ice Cream
7/1/2020	\$145.00	\$145.00	(\$4.51)	\$140.49	Bozrah Farmers Market	Kevin Staehly
7/1/2020	\$285.00	\$285.00	(\$8.57)	\$276.43	Bozrah Farmers Market	Nikolai J Harovas
7/1/2020	\$150.00	\$150.00	(\$4.65)	\$145.35	Bozrah Farmers Market	Blue Hill Too
6/30/2020	\$235.00	\$235.00	(\$7.12)	\$227.88	Bozrah Farmers Market	Kristina
6/30/2020	\$50.00	\$50.00	(\$1.75)	\$48.25	Bozrah Farmers Market	Chet DiMauro

6/23/2020	\$195.00	\$195.00	(\$5.96)	\$189.04	Bozrah Farmers Market	Heather Ferreira
6/23/2020	\$235.00	\$235.00	(\$7.12)	\$227.88	Bozrah Farmers Market	Magnolias Farm
6/23/2020	\$235.00	\$235.00	(\$7.12)	\$227.88	Bozrah Farmers Market	Chris Bassette
6/21/2020	\$260.00	\$260.00	(\$7.84)	\$252.16	Bozrah Farmers Market	Silver Thistle Farm and Cheesery
6/20/2020	\$235.00	\$0.00	\$0.00	\$235.00	Bozrah Farmers Market	Lazizah Bakery
6/20/2020	\$285.00	\$0.00	\$0.00	\$285.00	Bozrah Farmers Market	Christine Bassette
5/17/2020	(\$25.00)	(\$25.00)	\$1.03	(\$23.97)	Bozrah Farmers Market	Refund Spring Market
5/16/2020	\$4.00	\$4.00	(\$0.29)	\$3.71	Bozrah Farmers Market	
5/16/2020	\$2.00	\$2.00	(\$0.22)	\$1.78	Bozrah Farmers Market	

Sincerely,

Miria Gray

ORDINANCE FOR THE ESTABLISHMENT OF A
CEMETERY COMMISSION
FOR THE TOWN OF BOZRAH

Be it ORDAINED by the electors of the Town of Bozrah at a duly warned Town Meeting held on _____ pursuant to the authority regarding Cemetery Commissions granted to the Town by Connecticut General Statutes Sections 7-148(c) (3)(A) and 7-148(c)(6)(i), the Town of Bozrah hereby enacts the following Ordinance:

SECTION 1 PURPOSE: To establish a Cemetery Commission for the Town of Bozrah

SECTION 2 MEMBERSHIP: Said Commission to consist of Seven (7) Regular Members, THREE (3) who shall be electors of the Town of Bozrah. Majority age citizens of any Town of the State of Connecticut may be appointed to this Commission. *Said members shall serve without compensation and provide Regular and Special Meeting minutes to the Town Clerk within Statutory requirements.*

SECTION 2(A) QUORUM: *Shall consist of FOUR (4) Regular Members*

SECTION 3 TERM OF OFFICE: The members of the Commission shall be appointed by the Board of Selectmen, as follows:

Three (3) for Three (3) years
Two (2) for Two (2) years
Two (2) for One (1) year

Thereafter, each member shall be re-appointed to serve a Three (3) year term. The Board of Selectmen may fill any vacancy and may remove any member for cause. The seated First Selectman will serve in an ex-officio capacity on said Commission.

SECTION 4 CHARGE OF THE COMMISSION: To establish Rules and Regulations regarding interment, including, but not limited to, fees, plot occupancy, care and maintenance of grounds, monument size and placement, and other site managerial matters. To continue to maintain, document, repair headstones, and support genealogical research at all Town of Bozrah-owned cemeteries

Recognizing the unique historic asset of the BOZRAH RURAL CEMETERY ASSOCIATION, organized in 1875, and the original intention of those incorporators, this COMMISSION will properly manage, and submit a full accounting report to the Board of Selectmen each July consisting of all activities and financial data generated during that Fiscal Year.

SECTION 5 That all Ordinances, or parts thereof, conflicting with the provisions of this Ordinance are hereby repealed in so far as effects this Ordinance.

SECTION 6 That this Ordinance shall take effect Fifteen (15) days after publication in accordance with the Connecticut General Statutes

Dated at Bozrah, Connecticut this _____
Town Clerk

ITALICIZED REVISIONS-BOS REGULAR MEETING- August 18, 2020 (GP)

