

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
July 20, 2021

Item 1: First Selectman Carl Zorn called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Bozrah Town Hall on July 20, 2021 at 7:05 p.m.

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

Members of the Public: 7 Members of the public.

Item 2: Public Comments

No public comments.

Item 3: Approval of Minutes

- a. Board of Selectmen June 15, 2021

MOTION 1: G. Pianka made a motion to approve the minutes from the Board of Selectmen meeting held June 15, 2021. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

- b. GotSpace Town Meeting April 21, 2021
- c. Annual Town Meeting June 9, 2021
- d. Town Meeting June 1, 2021 / Referendum June 11, 2021

MOTION 2: C. Zorn made a motion to table item 3b-d for the approval of the Town Meeting minutes. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Monthly Reports

- a. Troop K - Attachment 1
- b. Fire Marshal - Attachment 2
- c. Senior Center - Attachment 3

d. Bozrah Food Pantry - Attachment 4

Item 5: Review Short Term Rental Application and Packet

Attachment 5

B. Ballinger noted the packet was put together well. B. Ballinger questioned if a citation form had been created. C. Zorn noted he will put one together by the end of the month. B. Ballinger noted citation forms will be served in person and reviewed by whomever is appointed.

MOTION 3: G. Pianka made a motion to accept the draft form of the Short Term Rental Application. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 6: Planning and Zoning and Inland Wetlands Commission Enforcement Officer Position

B. Ballinger noted the Enforcement Officer position requires specific knowledge on laws and violations. C. Zorn suggested the Board could look into sharing an Enforcement Officer with the town of Franklin or revisit the original contract with their previous Enforcement Officer. G. Pianka suggested Town Planner Sam Alexander take the Enforcement Officer position.

Item 7: USDA Application Process - Stockhouse Road Sewer Project Update

B. Ballinger updated the Board on the USDA Application process. B. Ballinger noted the town should start the application process with Lenard Engineering now so they will be ready when the funds come in. B. Ballinger noted they will update the cost list and work towards receiving town approval.

MOTION 4: G. Pianka made a motion for B. Ballinger to move forward with the completion of the components necessary to start the application process for the USDA grant. C. Zorn seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 8: Bozrah Rural Cemetery Commission Appointments

Scott Barber
2 Cemetery Road, Bozrah, Ct
scott@barberelectirc.com 860-625-0277

MOTION 5: B. Ballinger made a motion to appoint Scott Barber to the Bozrah Rural Cemetery Commission from July 20, 2021 to July 20, 2024. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Allyn Miller
94 Lynch Road, Lebanon, Ct
allynhmiller@gmail.com 860-884-6225

MOTION 6: B. Ballinger made a motion to appoint Allyn Miller to the Bozrah Rural Cemetery Commission from July 20, 2021 to July 20, 2024. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Dan Moore
46 Browning Road, Lebanon, Ct
XOP022393@gmail.com 860-617-6751

MOTION 7: B. Ballinger made a motion to appoint Dan Moore to the Bozrah Rural Cemetery Commission from July 20, 2021 to July 20, 2024. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Glenn S. Pianka
185 Fitchille Road, Bozrah, Ct
stonebeam@sbcglobal.net 860-885-9589

MOTION 8: B. Ballinger made a motion to appoint Glenn Pianka to the Bozrah Rural Cemetery Commission from July 20, 2021 to July 20, 2023. C. Zorn seconded the motion. G. Pianka abstained.

Vote unanimous - **MOTION CARRIED**

Jacob Provost
178 Bozrah Street, Bozrah, Ct
jakeprovost728@gmail.com 860-949-2861

MOTION 9: B. Ballinger made a motion to appoint Jacob Provost to the Bozrah Rural Cemetery Commission from July 20, 2021 to July 20, 2023. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 9: Schedule Workshop for American Rescue Plan Act (ARPA) Spending

The Board scheduled a Special Board of Selectmen Meeting to discuss projects for the ARPA funds Wednesday August 4, 2021 at 6:00 p.m. at the Bozrah Town Hall.

Item 10: Selectman Update

C. Zorn noted Caroline Road paving is complete. He also noted the seesaw at the Rec Field has been repaired.

Item 11: Old Business

- a. Proclamation - Barbara MacFayden

C. Zorn noted they will have a proclamation for Barbara MacFayden at the Bozrah Town Hall on Wednesday August 3, 2021 at 3:00 p.m.

b. UST Replacement Status

Attachment 6

B. Ballinger noted they are ready to go to bid for the project.

c. Dog Pound Renovation Update

Item 12: Such Other Business as the Board votes to add

MOTION 10: G. Pianka made a motion to add to the agenda item 12a Avalonia Land Trust Acquisition, item 12b Sidewalk Project Lighting and item 12c UST Invitation to Bid. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 12a: Avalonia Land Trust Acquisition

David Stygar from Avalonia Land Trust presented the Board with a property on South Road in Bozrah and Montville. D. Stygar noted the land owners wish to preserve the land by making it open space for passive recreation. D. Stygar explained the town would have to apply for the grant by September. B. Ballinger noted the timeline is too short and they would need approval at a Town Meeting to move forward. G. Pianka noted the Board supports this concept at this point and will follow up with Avalonia Land Trust.

Item 12b: Sidewalk Project Lighting

Attachment 7

MOTION 11: G. Pianka made a motion for option 3 Complete Design to be presented for consideration from SCCOG. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 12c: UST Invitation to Bid

MOTION 12: B. Ballinger made a motion to move forward with the bid process for the storage tank at Fields Memorial School. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 13: Public Comments

Glenn Pianka, Fitchville Road, commented on the town clean up.

Ev Brown, Fitchville Road, commented on the ARPA and the Enforcement Officer Position.

Nancy Taylor, Route 82, commented on the water line project and the Enforcement Officer Position.

Raymond Barber, Goshen Road, commented on the town meeting minutes.

Jim Bonnano, South Road, commented on GotSpace.

Frank Driscoll, Schwartz Road, commented on the Public Safety Advisory Board.

Item 14: Adjourn

MOTION 13: B. Ballinger made a motion to adjourn the meeting at 8:40 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully Submitted by the Board,

Heather Barber
Recording Secretary