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

The Bozrah Board of Selectmen held a REGULAR MEETING on Tuesday November 20, 2018 at 7:00P.M. in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

MINUTES

1) Call to order/attendance: Meeting called to order at 7:00 PM by FS Pianka, Full Board of Selectmen in attendance, one member of the public

2) Public comment(s): None

3) Approve minutes of BOS Regular Meeting of October 16, 2018:
   MOTION: Ballinger/SECONDED: Pianka PASSED ABSTENTION: Zorn

4) Monthly Report: Senior Services Coordinator: See attached


6) Monthly Report: Municipal Agent: See attached

7) Municipal Agent- Appointment of Pamela Contino for two year term: 11/01/18---10/31/20:
   MOTION: Pianka/SECONDED: Ballinger PASSED: Unanimous

8) Department of Emergency Management and Homeland Security- Resolution Authorizing First Selectman to sign documents pertaining to DEMHS and the Town of Bozrah
   MOTION: Ballinger/SECONDED: Zorn PASSED: Unanimous

9) DPW: a) Equipment status: FS Pianka presented a discussion on the issues of the aged plow trucks and the constant break-downs being experienced especially during the first storm of the season on Thursday November 15th. Local contractor Steve Coit was called in to assist in snow removal to insure that school would be able to open the next day.
   b) Snow Plow Contractor-Policy Discussion/Revision: FS Pianka discussed making the BOF aware of expanded budgeting requirement for the Snow Plow Contractor line in the FY 18/19 budget. Half of what was allotted has already been used. It is anticipated to be a snowy winter and the status of the plow equipment makes it highly probable that private contractors most likely will need to be tapped for assistance. That the First Selectman should be paid the overtime rate of the high man at DPW (approx. $40/Hr) when plowing is required instead of paying a contractor $120+/Hour.

10) SCCOG application to EPA for brown fields study grant in Bozrah, Sprague and Lisbon- Letter of support from Bozrah------ See attached letter of support to SCCOG from Bozrah
11) **Strategic Planning**: Capital Projects list formulation for BOF quarterly meeting (December)
   Attached list of Projected Capital Projects-Discussion Items-11/20/18 was reviewed by the BOS and
determined to be accurate for presentation to the BOF Quarterly Meeting on December 17th

12) **Old Business:**

   **-DEEP VW Diesel Emission Mitigation Program**: Update-Communications copies provided
   See attached communications (VW Grant Pages 1 through 4) which denies any award to the
   Town of Bozrah from this grant application and the letter of the First Selectman to the State of
   Connecticut DEEP in response.

   **-CMEEC Representative for Bozrah**

   **ADDED:**

   1) **2018 Neighborhood Assistance Act**: The Town of Bozrah was advised that no award would
   be forthcoming ($50,000 was requested for Village District Sidewalk Designs) and was
   shown on the **Income** side of FY 18/19 Budget- See attached email dated 11/19/18

   2) **Maples Farm Park Commission**: Attached letter sent on November 20, 2018 to Chairman
   Kemp and Market Master Toth requesting a detailed and formal financial report

13) **Public comment(s):**
   Raymond Barber 25 Goshen Road: Mentioned article in The Day about the ferry service getting VW
   funds. Farmers Market cannot operate without a lot of assistance and cooperation from the DPW,
   the Gilman Brothers Mill/Thomas Road re-paving needs to be carefully analyzed for cost share, and
   the First Selectman should be paid overtime for plowing.

14) **Adjourn**: 8:10PM

Respectfully Submitted,

Glenn S. Pianka
First Selectman
BOZRAH SENIOR CENTER NOVEMBER 2018

The Bozrah Senior Center is open every Friday from 9AM to 1PM. All seniors 60+ are welcome. TVCCA elderly nutrition program provides lunch for seniors and their spouses. The suggested donation is $3.00 (Special Meal $4.00). Reservations for lunch can be made by calling Pamela Contino at 860-917-5672. Lunch reservations must be received Wednesday's by 10AM. Transportation is available on the senior bus at no charge. Arrangements for transportation can be made by calling ECTC at 860-848-5910. Program includes bingo, crafts, occasional trips, etc.

CALENDAR OF EVENT

November 2nd- Miria Toth from Chelsea Groton Bank to discuss elder abuse awareness & prevention and Holiday scams
November 9th- Bingo and Andrea TVCCA Dietician will join us during lunch to discuss "Fad Diets"
November 16th- Thanksgiving Celebration & Feast
November 23rd- CLOSED & No lunch program
November 30th- Bingo

TVCCA CAFÉ MENU

Nov 2 - Spanish Style Pork, Yellow Rice & Black Beans, Vegetable Medley & Applesauce
(Soup - Chicken Noodle)

Nov 9 - Pot Roast w/Gravy, Mashed Potatoes, Squash, Carrots, Green Beans & Fresh Orange
(Soup - Cheese Tortellini & Tomato)

Nov 16 - *Special Meal* Roast Turkey w/Gravy, Cranberry Sauce, Butternut Squash, Green Beans, Wheat Roll & Pumpkin Pie (Soup - Spinach)

Nov 23 - CLOSED - HAPPY THANKSGIVING

Nov 30 - Swedish Meatballs, Egg Noodles, Corn w/Peppers and Onions & Fresh Orange
(Soup - Chicken Noodle)

TRANSPORTATION

Transportation to doctor appointments, to Senior Center on Fridays, banking or shopping can be made by calling ECTC at 860-848-5910 several days in advance. There is no charge for this service.

NOVEMBER BIRTHDAYS

Barbara Ewen 11/1
Charles Noyes 11/21
Carol Rota 11/28

CONTACT NUMBERS

Senior Center Director/Municipal Agent
Pamela Contino
860-917-5672

First Selectman
Glenn Pianka
860-889-2689

Meal Coordinator

Senior Resources
860-887-3561
Sec. 7-127b. Municipal agents for elderly persons. Responsibilities of Department on Aging. (a) The chief elected official or the chief executive officer if by ordinance of each municipality shall appoint a municipal agent for elderly persons. Such agent shall be a member of an agency that serves elderly persons in the municipality or a responsible resident of the municipality who has demonstrated an interest in the elderly or has been involved in programs in the field of aging.

(b) The duties of the municipal agent may include, but shall not be limited to, (1) disseminating information to elderly persons, assisting such persons in learning about the community resources available to them and publicizing such resources and benefits; (2) assisting elderly persons to apply for federal and other benefits available to such persons; (3) reporting to the chief elected official or chief executive officer of the municipality and the Department on Aging any needs and problems of the elderly and any recommendations for action to improve services to the elderly.

(c) Each municipal agent shall serve for a term of two or four years, at the discretion of the appointing authority of each municipality, and may be reappointed. If more than one agent is necessary to carry out the purposes of this section, the appointing authority, in its discretion, may appoint one or more assistant agents. The town clerk in each municipality shall notify the Department on Aging immediately of the appointment of a new municipal agent. Each municipality may provide to its municipal agent resources sufficient for such agent to perform the duties of the office.

(d) The Department on Aging shall adopt and disseminate to municipalities guidelines as to the role and duties of municipal agents and such informational and technical materials as may assist such agents in performance of their duties. The department, in cooperation with the area agencies on aging, may provide training for municipal agents within the available resources of the department and of the agencies on aging.

I made a number of wellness checks in person, by email and by phone.

I received and made phone contacts as needed. One Bozrah senior is at Harrington Court in Colchester and another is in Norwich town Rehabilitation and Care Center.

I have resigned my position as Municipal Agent as of 31 October. I have spoken to the new Municipal Agent and feel that she is a good fit for the position.
November 13, 2018

Ms. Amanda Kennedy, AICP
Assistant Director
Southeastern Connecticut Council of Governments
5 Connecticut Avenue
Norwich, CT 06360

Re: SCCOG Application to EPA FY2018 Community-Wide Assessment Grant

Dear Ms. Kennedy:

This letter is to indicate my support for the Southeastern Council of Governments’ (SCCOG) application for a Community-Wide Assessment Grant under the United States Environmental Protection Agency’s Brownfields Program. It has been proposed to our town that SCCOG staff, in partnership with the Connecticut Brownfields Initiative (CBI), of the University of Connecticut, prepare an application under this program, with the goal of completing a three-town assessment of existing brownfields in the Towns of Bozrah, Lisbon and Sprague. If awarded, SCCOG would be the agency in charge of overseeing and administering this effort.

Brownfield redevelopment is an essential piece of the economic and community development strategy for southeastern Connecticut. Further, as a rural town with limited staff capacity, the Town of Bozrah sees obvious value in this regional effort.

As First Selectman of the Town of Bozrah I am happy to be a part of this regional approach to brownfields identification and assessment. Hopefully this will be a valuable first step toward large-scale brownfield remediation and the social, economic, and environmental benefits it brings. If you have any questions, please contact me at [phone#]. I certainly look forward to hearing word of yours being a successful application.

Sincerely,

[Signature]