TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
April 18, 2017

**Item 1:** First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on April 18, 2017 at 7:00 p.m

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

**Members Absent:** None.

**Item 2:** Public Comments

None

**Item 3:** Approve the minutes of the Board of Selectmen regular meeting of March 21, 2017

**MOTION 1:** B. Ballinger made a motion to approve the minutes as presented. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 4:** FY 17/18 Budget Development - Status Update

B. Ballinger noted $28,000 was taken from the capital Improvement on the transfer station to the capital section of the budget, as suggested by the Board of Finance.

**Item 5:** DPW Seasonal Help

G. Pianka noted Terren Smith of Fitchville Rd. has started as DPW seasonal help.

**Item 6:** Monthly Report – Senior Center Coordinator

**Item 7:** Monthly Report – Fire Marshal

**Item 8:** Monthly Report – Municipal Agent for the Elderly

**Item 9:** Monthly Report – State Police

**Item 10:** Purchase of pay loader - Douglas Barber estate
G. Pianka was approached by Steve Coit and Art Goulart with a pay loader available for purchase. The pay loader is $28,000 with 4,000 hours on it. There is $28,000 in the DPW line of the budget this year to purchase the pay loader. It is expected to get $3,000 - $5,000 for the old pay loader.

**MOTION 2:** B. Ballinger made a motion to purchase the pay loader for $28,000 and to allow the First Selectman to dispose of the old pay loader for a fair price. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 11:** Old Business

  **Fire Department Ordinance proposal status update:**
  G. Pianka noted this is in motion. The board was presented with copies of the letter sent from G. Pianka regarding the ordinance.

  **Sale of DPW 1995 Ford LN8000:**
  G. Pianka noted the DPW 1995 Ford LN8000 was sold for $3,650. This money went into the general fund of the budget.

  **Bozrah Rural Cemetery:**

  **Rte. 82 Water Line:**
  B. Ballinger noted a company is interested in building a senior living facility on rte 82. There have been many steps taken in working with this company. Tom Main is working on the sprinkler system and is meeting with the Fire Marshal at one of the facilities in Windsor. B. Ballinger also noted $25,000 Will need to be budgeted in order to do more boring for a sewer.

  **STEAP Grant:**
  B. Ballinger noted the Attorney General has signed off on the STEAP Grant. It will be necessary to open a new checking account for the STEAP Grant.

  **Town Website:**
  G. Pianka noted the website is in the works and should be completed soon.

**Item 13:** Public Comments

Ev Brown, Fitchville Rd, commented on the TWIB.

**Item 14:** Adjourn

**MOTION 3:** B. Ballinger made a motion to adjourn the meeting at 7:32 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**
Respectfully submitted for the board,

Heather Barber
Recording Secretary