

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
June 15, 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 June 15, 2021 at 7:03 p.m.

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

Members of the Public: 4 Members of the public.

Item 2: Public Comments

No public comments.

Item 3: Approval of minutes from Board of Selectmen regular meeting on May 18, 2021 and special meeting on May 24, 2021

MOTION 1: G. Pianka made a motion to approve the minutes from the regular Board of Selectmen meeting on May 18, 2021. B. Ballinger seconded the motion.
Vote unanimous - **MOTION CARRIED**

MOTION 2: B. Ballinger made a motion to approve the minutes from the special Board of Selectmen meeting on May 24, 2021. G. Pianka seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 4: Monthly Reports

Troop K Updates - Attachment 1

Fire Marshal - Attachment 2

Senior Center - Attachment 3

Bozrah Food Bank - Attachment 4

Item 5: GotSpace LLC Updates

B. Ballinger noted that for GotSpace LLC, Planning and Zoning has to decide if they will allow the property to be a floating zone. B. Ballinger noted the benefits of having GotSpace LLC build and operate

in Bozrah. G. Pianka noted his concerns with GotSpace LLC looking into so many locations in other towns. G. Pianka also noted they should have another question and answer session with GotSpace LLC.

Item 6: Stockhouse Sewer Project Update

B. Ballinger noted the grant from the state was approved and noted the USDA application is in process. B. Ballinger noted Jim Ericson from Lenard Engineering is the best option to get an estimate for the USDA application work.

Item 7: Assessor Position MOU

Attachment 5

C. Zorn presented the Board with his draft of the Assessor position MOU. G. Pianka noted a MOU should not include personal opinion. G. Pianka presented the Board with his draft of the Assessor position MOU. B. Ballinger noted they should clarify the definition of time off and in the MOU.

Item 8: P&Z and IWWC Enforcement Officer Position

C. Zorn noted in CHA's contract renewal they requested \$11,000 more than previous years. C. Zorn noted this request was made after the Board of Selectmen's budget had already been approved. B. Ballinger noted the chair of each commission would be the enforcement officer until the position is filled. G. Pianka noted the town planner Sam Alexander noted interest in the position of enforcement officer.

Item 9: Bozrah Rural Cemetery Commission Appointments

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

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

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

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

Jacob Provost
178 Bozrah Street, Bozrah, Ct

jakeprovost728@gmail.com 860-949-2861

MOTION 3: B. Ballinger made a motion to table item 9 for the next meeting. C. Zorn seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 10: UST Replacement Status

C. Zorn noted Jim Ericson from Lenard Engineering has sent the plans to the state for review.

Item 11: Budget Transfers and Turnbacks

Attachment 6

MOTION 4: B. Ballinger made a motion to approve the budget transfers and turnbacks. C. Zorn seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 12: First Selectmen Update

Caroline Road Paving - C. Zorn noted paving starts on 6/16.

Fuel Master Installation - C. Zorn noted the installation is completed.

Dog Pound Renovation - C. Zorn noted they have reached out for a quote on the dog pound roof but it is not ready yet. G. Pianka suggested they consider a master plan for the whole site.

Wash Shed Plans - C. Zorn noted Matt Brown is finalizing the design for the wash shed.

Project List Priorities - Attachment 7

Item 13: Such other Business as the Board may vote to hear

MOTION 5: G. Pianka made a motion to add item 13a Barbara MacFayden Retirement to the agenda and item 13b Bond Usage Route 82 to the agenda. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 13a: Barbara MacFayden Retirement

G. Pianka noted on June 25 Barbara MacFayden is retiring from her senior citizen director position. G. Pianka suggested the board recognize the hard work she put into the town.

Item 13b: Bond Usage Route 82

MOTION 6: B. Ballinger made a motion to authorize the calling of the bond that is outstanding for the grate well on Route 82. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 14: Public Comment

Ev Brown, Fitchville Road, commented on the cemetery commission and the enforcement officer position.

Item 15: Adjourn

MOTION 7: B. Ballinger made a motion to adjourn the meeting at 9:05 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary