

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
July 19, 2018

Item 1: First Selectman Glenn Pianka called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on July 19, 2018 at 6:00 p.m.

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

Others present: 2 members of the public

Item 2: Public Comments

No public comments.

Items 3: Approve the minutes of BOS Special Meeting of July 3, 2018

MOTION 1: C. Zorn made a motion to accept the minutes of the BOS Special Meeting of July 3, 2018. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 4: Approve the minutes of the BOS Special Meeting of July 6, 2018

MOTION 2: C. Zorn made a motion to approve the minutes of the BOS Special Meeting of July 6, 2018. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 5: Approve the minutes of joint BOE, BOF and BOS Special Meeting of July 11, 2018

MOTION 3: B. Ballinger made a motion to accept the minutes of the BOE, BOF and BOS Special Meeting of July 11, 2018. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 6: Review BOS FY 18/19 budgetary adjustments – DEEP Diesel Emission Mitigation Program

G. Pianka noted the DEEP Diesel Mitigation Program will bring \$142,564 in grant money. The sale of the ambulance will bring in \$65,000. The town outlay will be \$221,328 giving \$13,764 of new money. This will be used to purchase two diesel trucks.

B. Ballinger noted the town has spent a lot of money on new equipment and not on public safety so he could not support this purchase.

MOTION 4: G. Pianka made a motion to put the DEEP Diesel Mitigation System as notated in two items of the Board of Selectmen's budget. C. Zorn seconded the motion. B. Ballinger opposed.

Vote 2 -1 - **MOTION CARRIED**

MOTION 5: C. Zorn made a motion to approve the Board of Selectmen July 19, 2018 revised budget.

Capital: \$2,800,769

General Government: \$1,577,326

Total: \$4,378,095

G. Pianka seconded the motion. B. Ballinger opposed.

Vote 2 -1 - **MOTION CARRIED**

Item 7: EIE/STEEP Grant

B. Ballinger noted they need to get the EIE before moving on with the project. The engineering firm doing the project cannot do the EIE. B. Ballinger is setting up a meeting with OPM. He will reach out to Cathy Osten and Paul Formica. C. Zorn and G. Pianka are on board for this meeting.

Item 8: Monthly Report: Senior Center Services Coordinator

Item 9: Monthly Report: Fire Marshal

Item 10: Monthly Report: Municipal Agent

Item 11: Public Safety Advisory Committee

G. Pianka noted they are forming a committee to discuss public safety and school security. They will reserve the right to draw a line at sensitive issues that should not be public discussion. The committee will be made up of 2 members of the Board of Education, 2 members of the Fire Department, 5 members of the community and 1 member of the Board of Selectmen.

B. Ballinger volunteered to be on the committee as a member of the Board of Selectmen.

G. Pianka noted Fred Allen of Ledyard offered to speak to the committee of his experience with public safety.

Item 12: Old Business:

NPU Water Line Extension:

The board was given a map with a route of the 550ft water line.

CMEEC Representative for Bozrah – Review communication from Senator Heather Somers:

G. Pianka read aloud a letter from Senator Heather Somers. The letter addressed legal costs of \$362,000 CMEEC is facing.

Health/Zoning Update:

Item13: Public Comments

Barbara MacFayden commented on the Bozrah Volunteer Fire Department's coverage and funding.

Raymond Barber commented on the sale of the ambulance for \$65,000.

Linda Adelman commented on the fire marshal and the senior citizen group's auditing.

Item 14: Adjourn

MOTION 6: B. Ballinger made a motion to adjourn the meeting at 7:00 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary