TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
September 18, 2018

Item 1: First Selectman Glenn Pianka called Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on September 18, 2018 at 7:00 p.m.

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

Others present: 3 members of the public

Item 2: Public Comments

No public comments.

Items 3: Approve the minutes of BOS Regular Meeting of August 21, 2018

MOTION 1: Carl Zorn made a motion to approve the minutes for the Board of Selectmen meeting of August 21, 2018. B. Ballinger seconded the motion. Vote unanimous – MOTION CARRIED

Item 4: DEEP VW Diesel Emission Mitigation Program – update

G. Pianka noted the Board of Selectmen was approved by the Board of Finance to purchase a new diesel Ford 550.

Item 5: Request for Proposals (RFP) - Village District Sidewalk design plans

MOTION 2: C. Zorn made a motion to approve G. Pianka to move forward and design a proposal to be submitted to engineering. B. Ballinger seconded the motion. Vote unanimous – MOTION CARRIED

Item 6: Lenard Engineering, Inc. – James Ericson – Sewer Project

Jim Ericson of Lenard Engineering, Inc. presented the board with the plans for the sewer project. J. Ericson laid out the four segments of the project and where pumping stations would be put in. He estimated about 15,000 feet of piping with four pump stations.

B. Ballinger noted they want to put in a request for an extension on the STEAP grant so they are able to have an Environmental Impact Evaluation (EIE) completed. This project is not expected to be completed in the near future.
Item 7: Monthly Report: Senior Services Coordinator

G. Pianka noted a letter from Pam Contino to Optimus Senior Living explaining the intent with the donation of $1500.

Item 8: Monthly Report: Fire Marshal

Item 9: Monthly Report: Municipal Agent

Item 10: LoCIP Application - $76,736.00

G. Pianka noted this is in motion.

Item 11: Old Business

STEAP Grant – Request for an extension to the contract period

B. Ballinger will be drafting an extension request for the STEAP grant.

NPU Water Line Extension – Present proposal by Geeleher Enterprises, Inc. (Optimus Contractor) for 600' water line extension (Nobel Hill Project)

C. Zorn noted they have not heard from Anchor. The cost of the extension is estimated to about $168,000 with 16” pipe.

CMEEC Representative for Bozrah

Health/ Zoning Update – Mayefski, Stanton Hill Road

G. Pianka noted the family is liquidating the property and they requested the house be boarded for safety.

Item 12: Public Comments

Ev Brown, Fitchville Road, commented if Bozrah should have its own water and sewer committee. She also commented on the town emails.

Item 13: Adjourn

MOTION 3: B. Ballinger made a motion to adjourn the meeting at 8:13 p.m. C. Zorn seconded the motion.

Vote unanimous – MOTION CARRIED

Respectfully Submitted for the Board,
Heather Barber
Recording Secretary
BOZRAH SENIOR CENTER SEPTEMBER 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. 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, card games, crafts, occasional trips, etc.

PAM’S CORNER

Our trip to Colebrook Village was a success!! I would like thank Bob Kelley for making this happen and Lisa Germano & Mary Kelly for a wonderful visit. We toured the salon, activity/game room, pub, and few of the apartments. They were beautifully decorated and each had its own balcony. Being a resident there would feel like being on a permanent vacation. We then enjoyed lunch in the dining room. Their new facility, Elmbrook Village, in Bozrah on Rt. 82 is to be completed Summer/Fall of 2019.

On a sad note, The Bozrah Senior Center lost one of our beloved members, Larry Dehler. Larry will be remembered for his smile and fun loving sense of humor. He was a good friend to all and had such a kind soul. He will be sorely missed. Our thoughts and prayers go out to Larry’s family.

TVCCA CAFÉ MENU

Sept 7 - Cheese Omelet, Roasted Potatoes, Stewed Tomatoes & Peaches
(Salad Option - Mediterranean Salad w/Grilled Salmon)

Sept 14 - Meatloaf w/Gravy, Garlic Mashed Potatoes, Broccoli & Fresh Orange
(Salad Option - Vegetarian Hummus Salad)

Sept 21 - Stuffed Shells w/Marinara, Carrots, Green Beans, Sweet Treat & Juice
(Salad Option - Grilled Chicken Caesar)

Sept 28 - Salisbury Steak w/Gravy, Mashed Potatoes, Mixed Veggies, Sweet Treat & Juice
(Salad Option - Chopped Cobb Salad)

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.

CONTACT NUMBERS

Senior Center Director
Pamela Contino
860-917-5672

Municipal Agent
Barbara MacFadyen
860-859-3409

First Selectman
Glenn Pianka
860-889-2689

Senior Resources
860-887-3561

SEPTEMBER BIRTHDAYS

9/21 - Doris Tudosca
September 7, 2018

Mr. Robert Kelley  
Bozrah Senior Living LLC  
P.O. Box 33  
Chicopee, MA 01021  

Dear Bob,

I first would like to personally thank you for arranging a tour and lunch for our Bozrah seniors at your Colebrook Village facility. We had a wonderful time and the place was beautiful. The staff was very helpful and welcoming. Mary Kelly and Lisa Germano made our trip perfect. I can’t say enough nice things about them; they are wonderful people.

We are excited about the new facility being built here in our town of Bozrah and can’t wait to see it once it opens late next year. On a final note, we were left speechless when Lisa presented us with a donation to the Bozrah Senior Center. The seniors and I would like to thank you very much for this generous donation. It will go to good use.

That being said, I did see your email regarding the donation and a request for a 501(c)(3) letter of receipt. I spoke with our First Selectman, Glenn Pianka. He said that the Bozrah Senior Center, nor the Town of Bozrah has a 501(c)(3) status. So if this is something you require, then we would like to offer you the opportunity to rescind the donation. We would completely understand and still appreciate the generous gesture. I was asked to hold onto the check just in case we needed to return it to you. Please let me know what you decide.

Thank you again for your hospitality and gracious donation. I look forward to forming a relationship with Elmbrook Village once completed, and hope that some of our seniors are able to become your residents.

Sincerely,

Pamela Contino  
Director of Bozrah Senior Center  
Pdamel@yahoo.com
I have posted information on the senior center bulletin board.

I have made a number of wellness checks during the month of August.

I facilitated transportation to a medical appointment in Windham – a location outside of ECTC transport area.

There was a request for adult diapers which was referred to QC Homecare.

I found an alternative therapy exercise location for a senior.

I assisted in the disposal of prescription medication that was no longer needed.

The annual fall conference of the Connecticut Association of Municipal Agents for the Elderly will be held in Glastonbury next month. The program’s theme is Advocacy.

Members will identify the top 3 issues after housing, transportation and insurance. We will then hear from a panel including Senator Cathy Osten, Senator Heather Somers, Peaches quin, CT Coalition on Aging, a representative from Congressman Joe Courtney’s office and Judy Jenks, Jenks Network and Senior Center CT.org followed by Q and A. Following that will receive an open enrollment update. After lunch our semi-annual meeting will convene

If any situation that is brought to my attention needs more that a referral I discuss it with the first selectman. We review possible actions and decide what course of action should be taken.

Apparently my phone number is still on some ECTC literature as I have received two calls for information. I referred them to Pam and Glenn.
Geeleher Enterprises, Inc.
39 College Hwy
Southampton, MA 01073-9553
Ph 413-527-0448 / Fax 413-527-3789

Name / Address
Bozrah town ext aug 1 2018
water only portion

<table>
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<th></th>
<th>Description</th>
<th>Qty</th>
<th>Total</th>
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<tr>
<td>Misc</td>
<td>Furnish and install water line as per direction of town 600' extension including all valves and hydrant at intersection. All fee's by other. (if pipe size is increased to 16&quot; add to 12&quot; water price $21,284.00)</td>
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<td>16,962.00</td>
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<td>Misc</td>
<td>Flaggers for said work.</td>
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<td>3,452.00</td>
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Above quote is only a budget price.

Total $146,035.10

Signature + 21,284
Geeleher Enterprises, Inc.
39 College Hwy
Southampton, MA 01073-9553
Ph 413-527-0448 / Fax 413-527-3789

**Name / Address**
Bozrah town ext aug 1 2018

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<td>Misc</td>
<td>Furnish and install sewer line as per direction of town for extension of 600' with two sewer manholes. All fee's by other. (the drawings do not show sewer work i am making some assumptions)</td>
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<td>100,323.30</td>
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<td>Misc</td>
<td>Excavate and backfill for prosed gas line work</td>
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<td>19,235.70</td>
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**Total**

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Total

$262,702.80