

**TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
January 16, 2018**

Item 1: First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on January 16, 2018 at 7:00 p.m

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

Members Absent: None.

Others Present: 4 members of the public.

Item 2: Public Comments

Ray Barber, Goshen Road Bozrah, commented on the Part-time/ Per-diem Firefighter/ EMT Agreement.

Item 3: Approve the minutes of the Board of Selectman Regular Meeting of December 19, 2017

G. Pianka noted a spelling error under item 5.

MOTION 1: B. Ballinger made a motion to accept the minutes as amended. C. Zorn seconded the motion.

Vote unanimous- **MOTION CARRIED**

Item 4: Monthly Report – Senior Center Coordinator

The report noted outings, Christmas party and a movie night.

Item 5: Monthly Report – Fire Marshal

Item 6: Monthly Report – Municipal Agent for the Elderly

Item 7: Resolution adopting Regional Multi-Jurisdiction Hazard Mitigation Plan - 2017

MOTION 2: B. Ballinger made a motion to adopt the Regional Multi –Jurisdiction Hazard Mitigation Plan – 2017 on the 16th day of January 2018. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Item 8: Old business:

FMS Soccer Field: G. Pianka noted his concerns in continuing to fund the development of the FMS Soccer Field. G. Pianka noted they still have not found the septic plans and the student count is declining. B. Ballinger suggested this be brought to the Recreation Commission for more input.

Part-time/ Per-diem Firefighter/ EMT Agreement : G. Pianka noted once Londregan has reviewed the agreement the board will set a date for the public hearing.

Norwich Public Utilities Commission: The board discussed concerns with sections 12,17,18 and 19.B. Ballinger will bring the boards feedback to Norwich Public Utilities. Norwich Public Utilities are requiring a response by January 19, 2018.

Transfer Station: G. Pianka noted the Transfer Station needs corrections. He discussed the possibility of privatizing the transfer operations.

Item 9: Public Comments

Ray Barber, Goshen Road Bozrah, made a comment on the FMS Soccer Field and the WPCA.

Item 10: C. Zorn made a motion to adjourn the meeting at 8:19 p.m. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Recording Secretary
Heather Barber