

**TOWN OF BOZRAH  
REGULAR MEETING  
BOARD OF SELECTMEN  
BOZRAH TOWN HALL  
February 21, 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 February 21, 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

No public comments.

**Item 3:**Approve minutes of Bozrah Board of Selectmen Special Meeting of January 24, 2017

**MOTION 1:** C. Zorn made a motion to approve the minutes of the Bozrah Board of Selectmen Special Meeting of January 24, 2017. B. Ballinger seconded the motion. Vote unanimous – **MOTION CARRIED**

**Item 4:** Insurance Matter – Scott and Pamela Contino Caroline Road 01/31/17

G. Pianka reported during a recent snowstorm Pamela Contino's car slid into a stone wall while pulling in to her driveway on Caroline Road. The stone wall is on town property and the town is liable for the road conditions. The Contino's repaired the wall. The insurance company sent the town a check for \$3,600 for the car and wall repair. B. Ballinger noted if the Contino's repaired the wall they should receive the money for it. This will have to go to the Board of Finance to create a new line item to write the check from.

**MOTION 2:** C. Zorn made a motion to create a pass through vote for the check received from the insurance company for fixing the wall on Caroline Road. B. Ballinger seconded the motion. Vote unanimous – **MOTION CARRIED**

**Item 5:** DPW –Truck Mishap 02/10/17

G. Pianka reported a truck mishap on 02/10/17 in the Mains Store parking lot. There was no damage to town property or the truck. This was not reported to the police.

**Item 6: Senior Center Monthly Report**

G. Pianka noted he would like to better understand how many people attend the senior center.

**Item 7: State Police Monthly Report**

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

G. Pianka noted he would like to have an idea of what services are being done for the seniors. He noted the imbalance of pay between the Senior Center and the Municipal Agent for the Elderly. The hope is for the two jobs to merge in the future.

**Item 9: Fire Marshal Monthly Report**

**Item 10:** Discussion/ action letter to offer support for opposition for Senate Bill 79 an Act Repealing Sections Regarding Municipal Electric Energy Cooperatives requested by Mayor Galbraith – City of Groton

G. Pianka was asked to testify oppositon for Senate Bill 79 but did not attend because the other Selectman should be involved. G. Pianka instead wrote a letter of opposition for Senate Bill 79. B. Ballinger and C. Zorn agree in opposition of the bill.

**Item 11: Old Business**

Bozrah Rural Cemetery:

G. Pianka noted Douglas Barber finished marking the cemetery map. Dennis Rogan mentioned to G. Pianka there are bench markers but it is unknown where they are.

Rte. 82 Water Line

C. Zorn noted they have started aerial photography and layout.

Town Website

Raymond Barber sent out letters to al town businesses to join the town website with information, which is being collected now. G. Pianka said the website is anticipated to be up and running by April.

DPW Trucks

G. Pianka reported the trucks were accepted fro delivery about three weeks ago.

Sweeper Acquisition (Tri-Town)

G. Pianka reported the Tri- Town street sweeper for Bozrah, Sprague and Salem is being housed at the Sprague DPW. There will be classes on February 27 and 28 on the sweeper.

Anchor Engineering – Retainage Invoice

G. Pianka sent an email on February 16, he has not heard back yet.

**Item 12: Public Comments**

Raymond Barber, Goshen Road Bozrah, commented on the insurance matter with the Continos, the Senate Bill 79 and the Bozrah Rural Cemetery.

**Item 13: Adjourn**

**MOTION 3:** C. Zorn made a motion to adjourn the meeting at 7:49 p.m. B. Ballinger seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber  
Recording Secretary