

**TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334**

The **Bozrah Board of Selectmen** held a **REGULAR MEETING** on **Tuesday April 17, 2018** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

MINUTES

- 1) **Call to order/attendance:** Meeting called to order at 7:06 P.M. by First Selectman Pianka
Selectman Zorn absent, one member of the public
- 2) **Public comment(s):** None
- 3) **Approve minutes of Board of Selectmen Special Meeting Tuesday March 20, 2018:**
Motion Ballinger/Seconded Pianka- PASSED
- 4) **Approve minutes of Board of Selectmen Special Meeting Wednesday March 21, 2018:**
Motion Pianka/Seconded Ballinger-PASSED
- 5) **Approve minutes of Board of Selectmen Special Meeting Tuesday April 3, 2018:**
Motion Ballinger/Seconded Pianka- PASSED
- 6) **Commission Appointment: Abi Christina, Agricultural Commission Regular Member, term to fill unexpired term of Cara Kneser to 12/15/19:**
Motion Pianka/Seconded Ballinger- PASSED
- 7) **Monthly Report: Senior Services Coordinator:** No report due to transition in motion
- 8) **Monthly Report: Fire Marshal** Attached
- 9) **Monthly Report: Municipal Agent** Attached
- 10) **Old Business:**

- **2018 Neighborhood Assistance Act Program Proposal (Village District Sidewalks)**

This item to be brought forward to future town meeting to authorize First Selectman to apply for grant

- **NPU Water Line extension proposal update by Anchor Engineering for the 600 foot extension proposed by NPU to connect with the Optimus Senior Housing project.**

In touch with Matt Brown and Mark Decker (NPU) regarding RFP development at a cost of approx. \$3,000

-Anchor Engineering Invoice Dated March 22, 2018

To be reviewed by First Selectman with Matt Brown to delineate sewer vs. water design expenses

-CMEEC Representative For Bozrah

No volunteers/action at this time for appointee

-Carol Mayefski Stanton Hill Road- Health/Zoning Update

Advised by Tom Weber that a letter requesting next course of action has been sent to the Town Attorney since the deadline for Mayefski for requested action has passed

-FF/EMT Per Diem Update- Town Attorney

Latest email regarding CCM list-serve inquiry and FLSA requirements from Attorney Brian Estep shared with BOS

11) Public comment(s): None

15) Adjourn: Motion Ballinger/Seconded Pianka adjourned at 7:29 P.M.

Respectfully Submitted,

Glenn S. Pianka
First Selectman