

**TOWN OF BOZRAH**  
**SPECIAL MEETING**  
**BOARD OF SELECTMEN**  
**BOZRAH TOWN HALL**  
January 24, 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 January 24, 2017 at 7:02 p.m.

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

Others present: 4 members of the public

**Item 2:** Public Comments(s)

No public comments.

**Item 3:** Approve the minutes of the BOS Regular meeting of December 20, 2016

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

Vote unanimous – **MOTION CARRIED**

**Item 4:** Municipal Agent For The Elderly – Monthly Report

G. Pianka noted he requested better-detailed reports on who is being served and what is being serviced.

**Item 5:** Fire Marshal – Monthly Report

**Item 6:** State Police – Monthly Report

**Item 7:** Senior Center Coordinator – Monthly Report

G. Pianka noted he requested better-detailed reports on who is being served and what is being serviced.

**Item 8:** Anchor Engineering – Outstanding Retainage Invoice Discussion

G. Pianka received a list from Anchor Engineering of Outstanding Retainage Invoice from the 2005 State Project of the Bozrah Street Extension Bridge. The Board agreed to offer to Anchor Engineering to pay half of the \$3600 on retainage.

**Item 9: Burning Official(s)** – Nomination Affidavits for Thomas E. Main, Jr. , John Way and Robert Degaetano

**MOTION 2:** B. Ballinger made a motion to approve the Nomination Affidavits for Thomas E. Main Jr., John Way and Robert Degaetano. C. Zorn seconded the motion. Vote unanimous – **MOTION CARRIED**

**Item 10: CONN-OSHA Inspection** – Discussion/ action plan

G. Pianka reported during the Christmas Holiday a compliance date expired so he requested an extension and sent in the documentation. A work place study on noise generation is necessary, G. Pianka met with Billy Eyeburse to create a noise plan. \$1920 was spent on fines.

**Item 11: BLPCo Micro-Grid Proposal** – Discussion/ action plan

G. Pianka met with Randall Supernaut who was looking for him to sign papers, on behalf of the Town, endorsing support for federal grant money. G. Pianka felt this should be brought to the board for discussion. R. Supernaut and Gage Stern presented the board with the plans of the grant, he feels it will be good for the town and all finances will be covered with the grant. The grant is for up to \$3 million. This will not cost the town anything, just looking for endorsement from the town. This will be further discussed at the Town Utility Commission meeting on January 25, 2017.

**MOTION 3:** B. Ballinger made a motion to endorse the BLPCo Micro-Grid Proposal. C. Zorn seconded the motion. Vote unanimous – **MOTION CARRIED**

**Item 12: State of the Town – Presentation:** Discussion/ budget pre-plan and suggestions

G. Pianka discussed items for budgetary consideration. He noted on the Ice Rink at River Walk, Fields Memorial Soccer Field development, Fitchville Road maple placement, the sidewalk development project on Fitchville Road, the intersection of Wawecus Road and Salem Turnpike, Rte. 82 city water line installation, and the wall across from Air Gas on Stockhouse Road, and the sewer construction project.

He also discussed with Maples Farm Park Commission to create a 5 year maintenance plan. He wants to create a 3 year plan for the purchase of a full size DPW plow truck, a plan to replace the mill fencing, improvements at the DPW town garage facility, the town hall computers are in need of updated programming, have OSHA compliance records at all town sites and open land funding.

**Item 13: Bozrah Farmer's Market** – Suit Update

G. Pianka noted the Farmers Market will offer up to \$6000 to settle the claim. The money will be taken from the Farmers Market fund.

**Item 14: Agriculture Commission Appointments:**

Patricia Hibbard	12/16/16 – 12/15/19	Regular
Cara Kneser	12/16/16 – 12/15/19	Regular
Donald Lathrop	12/15/16 – 12/15/19	Alternate
Stephen Seder	12/15/16 – 12/15/18	Alternate

**MOTION 4:** B. Ballinger made a motion to approve the appointments as listed. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Inland Wetlands Commission Appointments:**

Steve Brunetti	02/01/17 – 01/31/20	Regular
Thomas Main, Sr.	02/01/17 – 01/31/20	Regular
Scott Taylor	02/01/17 – 01/31/20	Regular

**MOTION 5:** B. Ballinger made a motion to approve the appointments as listed. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

**Item 15: Old Business:**

**Zucker Property acquisition**

G. Pianka noted there is no new information.

**Rte 82. Water Line Design**

**STEAP Grant (Sewer)**

B. Ballinger noted this is being worked on.

**DPW Trucks**

One of the two trucks purchased from Colchester should arrive this week.

**Town Website**

G. Pianka noted the committee meeting was successful. They are hoping to have it live by March 1, 2017.

**Item 16: Public Comment(s)**

Raymond Barber, Goshen Rd, commented on the BLPCo Micro-Grid Proposal, the State of the Town and the Farmers Market Suit.

**Item 17: Adjourn**

**MOTION 6:** B. Ballinger made a motion to adjourn the meeting at 8:35 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Heather Barber  
Recording Secretary