

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

The **Bozrah Board of Selectmen** will hold a **REGULAR MEETING** on **Tuesday January 21, 2020 at 6:30 PM** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

- 1) Call to order/attendance
- 2) Public comment(s)
- 3) Approve minutes of BOS REGULAR Meeting of December 17, 2019
- 4) First Selectman Update
  - a. Maple farms porch deck installed, waiting for weather to paint handrails and caulk
  - b. Outer bathroom at Senior center being overhauled
  - c. Town Clerk hours-town clerk is out following surgery-are 2 days a week enough for assistant
  - d. Upgrade to internet speeds at same current costs, town hall, Maple farms, DPW-should we get rid of senior center service?
- 5) Monthly Report-Fire Marshal
- 6) Monthly Report-Senior Services Coordinator/Municipal Agent
- 7) Monthly Report -State Police December, 2019
- 8) Bozrah Rural Cemetery-
  - a. Should we form an association?
  - b. Green burial approval process
- 9) Resolution for SCCOG RPIP grants-see attached
- 10) Budget for fiscal year 20/21 review
- 11) Such other business that the board sees fit
- 12) Public Comment(s):
- 13) Adjourn

Carl L. Zorn-First Selectman

MINUTES  
- 12/18/19

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

The Bozrah Board of Selectmen held a **REGULAR MEETING** on **Tuesday December 17, 2019 at 7:00 PM** 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 7:05 PM by FS Zorn. Bill Ballinger and Carl Zorn in attendance, members of the public, Raymond Barber and Eve Brown
- 2) **Public comment(s):** noted that the agenda included a statement that said the agenda was revised on 11/18/19-FS Zorn indicated it was a cut and paste error
- 3) **Approve minutes of BOS Regular Meeting of November 19, 2019:** Ballinger/Zorn-discussion about the transition list provided by former FS Pianka-correction to the wording for description of the funding for the remaining projects for the town.
- 4) **Approve minutes of BOS Special Meeting of December 11, 2019:** Ballinger/Zorn-Unanimous-- a correction to Ray Barbers name on the Unanimous
- 5) **Monthly Reports-Senior Services Coordinator/Municipal Agent November, 2019**  
Report is attached, discussion about the bathroom renovation planned was discussed. Sale of the warmer was discussed
- 6) **Monthly Reports-Fire Marshal November, 2019:** See attached, discussion about the EMD drill conducted in Colchester was discussed-the water line at Hillendale was also discussed.
- 7) **State Police Monthly Report:** Troop "K" Commanding Officer Lt. Mark Petruzzi did not provide a report this month
- 8) **Town meeting for the firefighter tax abatement ordinance:** To call a Special Town Meeting to enact a town ordinance providing for tax abatements for active and retired members of the Bozrah volunteer fire company, emergency medical responders and advanced fire police officers.  
  
Discussion about the ordinance occurred, the town attorney had already seen the ordinance and provided a corrected markup which is attached.  
  
Bill Ballinger motioned that the town meeting date should be set on January 7<sup>th</sup> at 7PM at the Fields memorial school. Zorn seconded and all approved.
- 9) **First Selectman transition-**FS Zorn provided an update for the transition and provided a status of the follow up items that former FS Pianka had provided. A to do list has been developed that includes those items and provided to the DPW. The list will be included with the minutes.

Discussion about the items included on the list to remediate the items listed on the state bridge inspections. Bill Ballinger suggested that we contact the state inspecting engineer to clarify any questions.

Ballinger commented that the BOF meeting went well.

**10) Such other business that the board sees fit:**

**11) Public Comment(s):** Ray Barber thanked us for scheduling the town meeting for the fire ordinance.

**12) Adjourn:** 7:52 P.M.

Respectfully Submitted,

Carl L. Zorn  
First Selectman

## Carl Zorn

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**From:** pamela contino <pdamela@yahoo.com>  
**Sent:** Tuesday, January 7, 2020 4:06 PM  
**To:** Carl Zorn  
**Subject:** Re: TV at the center

Carl,

We do not watch cable, but I do have movie days and we use the TV for playing DVD's. No one uses the internet either. It would be fine with me if you cancelled it and saved the town some money. I've told Diana this for a while now. I have my cell phone as well, so if the phone at the center goes with the package you can cancel that too!

P.S. I asked the ladies to keep an eye out for the \$50.00 check Sarah Orr is supposed to drop off at the town hall for the Senior Center rental for this Saturday the 11th. I asked for someone to let me know so I can deposit the check into the activity fund and Do you know if the check was ever dropped off?

-Pam

Sent from my iPhone

On Jan 7, 2020, at 3:55 PM, Carl Zorn <FirstSelectman@bozrahct.org> wrote:

Pam,

Just checking that they don't watch TV at the senior center????

Carl

## **DECEMBER 2019 SENIOR REPORT**

-The Bozrah Senior Center has 14 active members.

-To start December we made and donated a basket of crafts to the Congregational Church. I took them to the Christmas Tree Shop to do some Christmas shopping and then to lunch at the Olive Garden. Then we did something different this year and had our Christmas party at the center and had it catered by Bozrah Pizza. We did a secret Santa gift swap and really had a nice time. We also played some games. I have some great things planned for the coming months.

-As Municipal Agent I assisted a Bozrah resident with The Meals on Wheels program. The food pantry at the Senior Center is well stocked and food baskets were offered to those in need. I also assisted a couple with info for elderly housing.

-I am happy to say that construction on the bathrooms have begun. We at the center are so excited about this. Thank you DPU for all your help.

-The current balance for the Senior Center account is ~ \$1973.87.

-Pamela Contino  
Director/Municipal Agent



Commanding Officer  
Lieutenant Marc Petruzzi

# State of Connecticut



## Connecticut State Police Troop K - Colchester



Executive Officer  
Master Sergeant Eric Peck

Date: January 1, 2020

Mr. Carl Zorn  
Bozrah First Selectman  
1 River Road  
Bozrah, CT 06334

Dear Mr. Zorn,

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Bozrah.

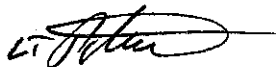
During the month of December 2019 the Troop K Troopers responded to 80 Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents:	7
Burglaries:	0
Larcenies:	3
Other Criminal:	2
Other Non-Criminal:	2
Non Reportable Matters:	54
Other Noteworthy Events (List):	N/A.

In addition to the above investigations Troopers conducted the following motor vehicle enforcement:

On-Sight DWI:	0
Traffic Citations:	11
Written Warnings:	2

Sincerely,

 #037

Lieutenant Marc Petruzzi #037  
COMMANDING OFFICER  
Troop "K" Colchester, CT

15A Old Hartford Road  
Colchester, Connecticut 06415  
Phone (860) 465-5400  
FAX (860) 465-5450

## Carl Zorn

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**From:** James Butler <jbutler@seccog.org>  
**Sent:** Tuesday, January 7, 2020 1:32 PM  
**To:** Carl Zorn; Charles Grant; Cheryl Blanchard (Sprague First Selectman); Danielle Chesebrough (Stonington First Selectman); Fred Allyn III (mayor@ledyardct.org); jburt@groton-ct.gov; Jeffrey Callahan (borowarden@att.net); Jim Rivers; John Salomone; Keith Hedrick; Kevin Cwikla (Lebanon First Selectman); Kevin Lyden; Mark Nickerson (mnickerson@eltownhall.com); Mary Bylone (Colchester First Selectman); Michael Passero (mpassero@ci.new-london.ct.us); Michael Urgo; Patrice Granatosky; Peter Nystrom; Rob Brule (Waterford First Selectman); Ron McDaniel; Sandra Allyn-Gauthier (Preston First Selectman); Timothy Sharkey (tsharkey65@gmail.com); Todd Babbitt; tsparkman@lisbonct.com; Victor Funderburk (mayorfunderburk@windhamct.com)  
**Cc:** Amanda Kennedy; Wendy Leclair  
**Subject:** IMPORTANT: Request for Municipal Resolution Endorsing SCCOG RPIP Grant Applications  
**Attachments:** Model Resolution for RPIP Grant Applications.docx; SCCOG 2020 RPIP Grant Applications (3).pdf

TO: SCCOG Chief Elected Officials and City/Town Managers  
FROM: James S. Butler, Executive Director

In late December, staff submitted three grant applications to OPM for Regional Performance Incentive Program (RPIP) funds. These applications are to create pilot programs for the following services which would be provided by the SCCOG to interested member municipalities:

1. Regional Code Enforcement Official (\$100,000 funds requested; \$20,000 SCCOG match);
2. Regional Grant Writer (\$80,000 funds requested; \$8,000 SCCOG match); and
3. Regional Human Resources Staff/Consultant (\$80,000 funds requested; \$8,000 SCCOG match).

The last thing that needs to be done and which is being required by OPM, is that a resolution from each participating municipality's legislative body endorsing the proposal, providing your authorization that the SCCOG apply for this funding, and approval to enter into an agreement with the State should we be selected for a grant award, be provided by a **February 28, 2020 deadline**. I would ask, and today the Executive Committee endorsed me asking, that you have your legislative body approve such a resolution before this deadline. Please do so even if you are not sure at this time if you would use any of these regional services.

I have developed a model resolution that all SCCOG towns can adopt or use to create a similar resolution, and have attached this for your convenience. Please also find the three grant applications which I have attached as a single PDF, in the event that your legislative body requires this detail before acting.

Please feel free to contact me with any questions. Thank you for your assistance in meeting this grant requirement.

James S. Butler, AICP  
Executive Director  
Southeastern CT Council of Governments  
860-889-2324



**OFFICE OF THE FIRST SELECTMAN  
TOWN OF BOZRAH**

TOWN HALL

1 RIVER ROAD

BOZRAH, CT. 06334

Telephone: 860-889-2689 • Fax: 860-887-5449

e-mail: [Firstselectman@bozrahct.org](mailto:Firstselectman@bozrahct.org)

**RESOLUTION  
RELATING TO REGIONAL PERFORMANCE INCENTIVE PROGRAM  
GRANT APPLICATIONS BY SCCOG**

**RESOLVED**, that the City/Town of Bozrah, hereby endorses and authorizes the Southeastern Connecticut Council of Governments (SCCOG) to make application to the Connecticut Office of Policy and Management (OPM) for Regional Performance Incentive Program (RPIP) funding for three projects: a Regional Code Enforcement Official (\$100,000); a Regional Grant Writer (\$80,000); and a Regional Human Resources Staff/Consultant (\$80,000); all of which could benefit the municipalities of the SCCOG region; and

**BE IT FURTHER RESOLVED**, that the City/Town of Bozrah, authorizes the Council's Executive Director, James S. Butler, to make these applications and to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

Adopted at Board of Selectman Meeting 2/21/2020

Carl Zorn  
Town of Bozrah First Selectman