

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

The **Bozrah Board of Selectmen** will hold a **REGULAR MEETING** on **Tuesday April 16, 2019 at 7:00 PM** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

AGENDA

- 1) Call to order/attendance
- 2) Public comment(s)
- 3) Approve minutes of BOS Regular Meeting of February 19, 2019
- 4) Approve minutes of BOS Special Meeting of February 21, 2019
- 5) Approve minutes of BOS Special Meeting of February 26, 2019
- 6) Approve minutes of BOS Special Meeting of March 5, 2019
- 7) Approve minutes of BOS Special Meeting of March 11, 2019
- 8) Approve minutes of BOS Special Meeting of March 13, 2019
- 9) Approve minutes of BOS Special Meeting of March 18, 2019
- 10) NOTATION ONLY: BOS Regular Meeting of March 19, 2019 CANCELLED
- 11) Approve minutes of BOS Special Meeting of April 4, 2019
- 12) Approve minutes of BOS Special Meeting of April 8, 2019
- 13) **RESOLUTION**: Recommending the First Amendment to the Contract of Sale of Water And Sewer Assets, the installation of an additional 700 linear feet of water line on Route 8, and an amended appropriation and bond authorization of \$1,700,000 to finance the costs of the contract and the installation.
- 14) **ORDINANCE**: Proposal to Designate the Board of Selectmen as the Water Pollution Control Authority
- 15) **RESOLUTION**: To call a Special Town Meeting to address the items under RESOLUTION as stated under Agenda Item Number 13 (above) and to also act on the recommended transfer of \$66,955 from the Town's General Fund to the Board of Education 2018-2019 budget to pay for unanticipated special education costs and dental insurance premiums for Board of Education

employees, and, to act on the proposed Ordinance to Designate the Board of Selectmen the Water Pollution Control Authority.

16) Monthly Reports-Fire Marshal January, 2019 and February, 2019

17) Monthly Reports-Senior Services Coordinator/Municipal Agent
February, 2019 and March, 2019 attached

18) State Police Monthly Report: Troop "K" Commanding Officer Lt. Mark Petruzzi met with me on March 12th and agreed to resume the submission of monthly reports. March, 2019 is attached.

19) Commission Appointments:

Inland Wetlands and Watercourses Commission:

Move James Sipperly from Alternate to Regular position and to maintain appointment dates of 01/31/18---01/31/21, and to, appoint Barbara MacFadyen to the vacant position as Alternate with the appointment dates of 07/01/17---06/30/20

Planning and Zoning-Alternate:

Frank Driscoll 16 Schwartz Road, Bozrah, Connecticut 860-861-1170
Fdriscoll001@yahoo.com to the vacant position for the term 06/01/17---05/31/2020

Gardner Lake Authority: Resignation of James McArdle effective 04/11/19

20) Zoning Enforcement Official

21) Inland Wetlands and Watercourses Enforcement Official

22) Discussion: Regarding the implementation of highway tolls in Connecticut, as requested by resident Jack Sullivan of Fitchville Road

23) Public Comment(s):

24) Adjourn

Glenn S. Pianka
First Selectman