

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
January 21, 2020

Item 1: First Selectman Carl Zorn called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on January 21, 2020 at 6:34 p.m.

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

Others Present: 2 members of the public

Item 2: Public Comments

No public comments.

Item 3: Approve minutes of BOS Regular Meeting of December 17, 2019

MOTION 1: B. Ballinger made a motion to approve the minutes of the BOS Regular Meeting of December 17, 2019. C. Zorn seconded the motion. G. Pianka abstained.

MOTION CARRIED

Item 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 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?

Item 5: Monthly Report - Fire Marshal

Attachment 1

Item 6: Monthly Report - Senior Services Coordinator/ Municipal Agent

Attachment 2 and Attachment 3

B. Ballinger noted they should receive a check for the ambulance replacement fund. The money will be put into a non-recurring fund.

Item 12: Public Comments

Ray Barber, Goshen Road, commented on the budget and the TWIB.

Ev Brown, Fitchville Road, commented on the TWIB.

Item 13: Adjourn

MOTION 3: B. Ballinger made a motion to adjourn the meeting at 8:32. P.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted to the Board,

Heather Barber
Recording Secretary

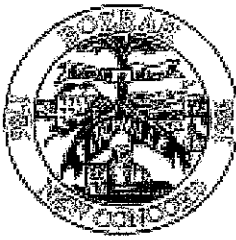
TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334

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.

634

- 1) Call to order/attendance FULL BOS 2 MEMBER PUBLIC: BANNING BARBER
- 2) Public comment(s) NONE
- 3) Approve minutes of BOS REGULAR Meeting of December 17, 2019
ABSTAIN: PIANKA
- 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



**OFFICE OF THE FIRE MARSHAL
TOWN OF BOZRAH**

**TOWN HALL
1 RIVER ROAD**

BOZRAH, CT 06334

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



01/21/2020

Carl Zorn, First Selectman
Town of Bozrah
1 River Rd
Bozrah CT 06334

Carl,

The following are activities conducted by the Fire Marshal's Office between 12/10/2019 thru 01/09/2020;

- Review of monthly communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- Review Cyber security information from State Emergency Management
- Fire Marshal Continuing Education Class Gardner Lake FD 12/19/19 3 hours
- Annual EMD meeting Colchester Town Hall

Annual Fire safety inspections;

- CT Institute for the Blind

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah

2

Carl Zorn

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

4

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,

[Signature] #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

5

Carl Zorn

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 Uργο; 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:

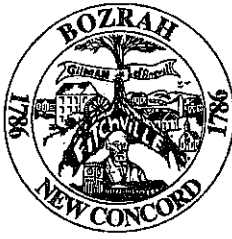
1. Regional Code Enforcement Official (\$100,000 funds requested; \$20,000 SCCOG match);
2. Regional Grant Writer (\$80,000 funds requested; \$8,000 SCCOG match); and
3. Regional Human Resources Staff/Consultant (\$80,000 funds requested; \$8,000 SCCOG match).

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

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e-mail: Firstselectman@bozrahct.org

6

**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