MINUTES

1) **Call to order/attendance:** Meeting called to order at 7:00 PM by FS Pianka, Full Board of Selectmen in attendance. One member of the public.

2) **Public comment(s):** None

3) **Approve minutes of BOS Regular Meeting of December 18, 2018:**
   
   MOTION: Zorn/SECONDED: Ballinger PASSED-UNANIMOUS

4) **Approve minutes of BOS SPECIAL MEETING of January 9, 2019:**
   
   MOTION Zorn/SECONDED: Ballinger PASSED-UNANIMOUS

5) **Monthly Report: Senior Services Coordinator:** Not received in time for this meeting

6) **Monthly Report: Fire Marshal:** See attached. FS Pianka noted that the Local Emergency Operation Plan (LEOP) is due for bi-annual renewal. This effort will be coordinated with the FM.

7) **Public Utilities Control Authority:** Initiate formulation for the Town of Bozrah
   
   Renamed to **Water Pollution Control Authority (WPCA)**- discussion resulted in the need for a BOS SPECIAL MEETING scheduled for Tuesday January 29th at 6PM at BTH. This will be one of the agenda items----other items pending at this time.

8) **Old Business:**

   1) **Route 82/ Noble Hill Road Water Line request from NPU:** IMA meeting took place at NPU headquarters on Monday, January 14. Selectmen Ballinger and Zorn also attended. Progress made regarding rate/fee structure. Discussion and offer of $84,000 (1/2 of estimated cost of the 600’ extension) that was requested by NPU some time ago brought forth which raised many more questions and issues that will be addressed at the BOS Special Meeting of January 29th.

   2) **Optimus (Bozrah Senior Living) taxation/payback time table:** Further discussion on this item will take place, in preparation to be presented to BOF, at the BOS SPECIAL MEETING of January 29th.

   3) **CMEEC Representative for Bozrah:** No potential candidates at this time

   4) **Town of Bozrah Employee Handbook:** Will become effective February 1, 2019

   MOTION: Ballinger/SECONDED: Zorn PASSED- UNANIMOUS
13) **Public comment(s):**
   Raymond Barber 25 Goshen Road: Commentary on water line and water volume not being adequate for hydrants and fire protection regarding the Bozrah Senior Living project currently ongoing

14) **Adjourn:**
   MOTION: Ballinger/SECONDED: Zorn  PASSED  7:50 PM

   Respectfully Submitted,

   Glenn S. Pianka
   First Selectman
- The Bozrah Senior Center currently has 21 active members. Weekly attendance has fluctuated due to physical ailments and sickness and varies from 15 to 8 on average.

- Lunch is provided by TVCCA and is delivered. For the fall/winter months soup will be included as an "add-on" in the weekly lunch at no extra charge.

- In December I took the group out Christmas shopping and treated them to lunch at The Shack. We enjoyed a pork roast dinner at the Bozrah Moose for our annual Christmas Party. I had opened the party up to all Bozrah seniors and was happy that 3 non-center members came to join us. We also celebrated John Rota’s birthday that day. We had a good time listening to stories, listening to Christmas music, a few raffles, and a wonderful array of Christmas cookies for dessert. Below are some pictures of that day. Everyone had a good time.
-As Municipal Agent I assisted one senior who had concerns of elder abuse of a family member in another state. I gave her some advice on how she should approach the situation, and if she feels that there is abuse or if further assistance is needed I could get her in touch with the right people in that city/state.

-The current balance for the Senior Center account is $2888.60. Money was for the rental of the Moose for the Christmas Party.

-Transportation- As of the current enrollment year we have 3 residents using the mileage reimbursement program. We have 11 seniors signed up for weekly transportation on the ECTC senior bus. We also have 3 Bozrah residents that are using the medical transportation part of the program that provides 48 one way rides for $24.00 per calendar year. I have also been in charge of the MOW program that is provided through TVCCA. No one is currently enrolled in this program, but they do know it is available if there needs change.

-Pamela Contino
Director/Municipal Agent
01/14/2019

Glenn Pianka, First Selectman
Town of Bozrah
1 River Rd
Bozrah CT 06334

Glenn,

The following are activities conducted by the Fire Marshal’s Office between 12/10/2018 thru 01/09/2019:

- Review of monthly communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- Start annual review Town of Bozrah LEOP
- Fire Marshal continuing education Gardner Lake FD
- Blasting Permit 36 Stockhouse Rd
- Elmbrook Senior Housing on-site inspections 13 hours
- Elmbrook plan reviews 3 hours
- Hillandale Structure Fire Investigation with Deputy FM Way
- End of year inspection/report clean up

Annual Occupancy Inspections:
- Marrotte Trucking
- Fitchville Auto
- Main’s Country Store

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah