

TOWN OF BOZRAH

TOWN HALL
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334

TOWN MEETING

The electors of the Town of Bozrah and those entitled to vote at a Town Meeting are hereby warned and notified of a Town Meeting to be held at Fields Memorial School at 8 Bozrah Street Extension on **WEDNESDAY JANUARY 12, 2022 at 7:00 P.M.** The agenda is as follows:

AGENDA

- 1) To approve the expenditure of **American Rescue Plan Act (ARPA)** funds received in the amount of \$400,000 as approved by the Board of Selectmen Special Meeting on November 22, 2021 (See minutes for detailed breakdown)

- 2) To approve the **Maples Farm Commission** proposal to construct a **24' x 36' outdoor pavilion** at the Maples Farm Homestead 45 Bozrah Street, Bozrah, Connecticut

Dated at Bozrah, Connecticut this 21st day of December, 2021 by the:

Board of Selectmen:

Glenn S. Pianka

William E. Ballinger

Jeremy Tarasevich

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The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **MONDAY NOVEMBER 22, 2021** at **3:00 PM** in the Meeting Room of the Bozrah Town Hall, 1 River Road, Bozrah, Connecticut

MINUTES

- 1) **Call To Order/Attendance** : Meeting called to order at 3:00 PM by First Selectman Pianka. Selectmen Ballinger and Tarasevich in attendance.
Public in attendance: Evelyn Brown, Susan Ververis, Raymond Barber, Lynne Skinner, Jeanne Goulart
- 2) **Public Comment(s):** None
- 3) **American Rescue Plan:**

THE WORKING DRAFT PROPOSAL (**Attachment #1**) WAS PRESENTED BY FIRST SELECTMAN PIANKA FOR THIS BOS SPECIAL MEETING OF November 22, 2021 -----OVERWRITTEN ON THE MINUTES OF THE BOS SPECIAL MEETING OF SEPTEMBER 30, 2021 to assure that each item brought forth by the public at that time is being addressed.

After open discussion with all in attendance, the following recommendations were approved to bring forward for final approval at a TOWN MEETING to be held in early January (After the holidays):

NOTE: The top line for each item listed below (A through N) was the public proposal from the September 30, 2021 meeting, and the recommendations written below each item (italicized) are the result of this meeting (November 22, 2021).

- a) **Evelyn Brown**- Soccer Field facility at FMS (No cost estimate)
Recommend \$5,000 ARP allocation for Update Design Plan
- b) **Thomas Main Jr.**- Emergency Operations Center (EOC) \$30,000
Recommend second allotment allocation
- c) **Michael Smith**- Recreation Field at 59 Bozrah Street- 1) to protect playground with concrete barrier, 2) Update maps in the assessors' office (No cost estimates)
Recommend \$5,000 ARP allocation

- d) **Pamela Contino**- Senior Center-walkway and curbing trip hazards, entry door sticks (No cost estimate)
Recommend Senior Center Repairs budget line-No ARP funds

- e) **Ronald Leask**- Emergency Generator at the school (\$100,000)
Recommend Barber Electric proposal \$99,500

- f) **Scott Taylor**- Software system for Boards and Commissions interface (No cost estimate)
Recommend follow through with SCCOG- No ARP funds

- g) **Steve Seder**- Pavilion at Maples Farm Park (\$35,000-\$40,000)
Recommend \$15,000 ARP allocation

- h) **James Bonanno**- Completion of Route 82 waterline to the Montville town line. (\$1,200,000)
Recommend Infrastructure Grant Funding- No ARP funds

- i) **FD Chief's Requests:**
 - 1) Power stretcher \$30,000*
 - 2) Hydraulic Hurst tool \$13,000
 - 3) Structural Firefighter PPE (6 sets) \$30,000
 - 4) Cascade system (Fill oxygen bottles) \$65,000**Recommend \$95,000 ARP allocation*

- j) **BOS-Pianka:**
 - 1) TVCCA- \$3,000
 - 2) Uncas Health District- \$4,000*Recommend \$7,000 ARP allocation*

- k) **BOS-Ballinger:**
 - 1) Fuel tank replacement at the school
Recommend \$128,700 ARP allocation- (See presented cost detail sheets)

- l) **Raymond Barber-**
 - 1) Replacement of road signs
Recommend \$25,800 for signage replacement, Standardized signage upgrades and center line painting on South Road, Stockhouse Road and short curve sections of Bozrah Street Extension
 - 2) Riverwalk Park- walkway, erosion control improvements
Recommend No ARP allocation

m) **Website Upgrades**
Recommend \$19,000 ARP allocation

n) **Small business impact(s)**
Recommend No ARP allocation

TOTAL FOR THESE ALLOCATIONS : \$400,000

4) **Emergency Generator Repairs:**

Discussion on whether to spend \$18,231.00 to fix the off-line generator now or wait until the new generator can be installed in about seven months. Referred to BOE for further action.

Motion to TABLE: Ballinger/ Seconded: Tarasevich PASSED-UNANIMOUS

5) **Public Comment(s)** : None

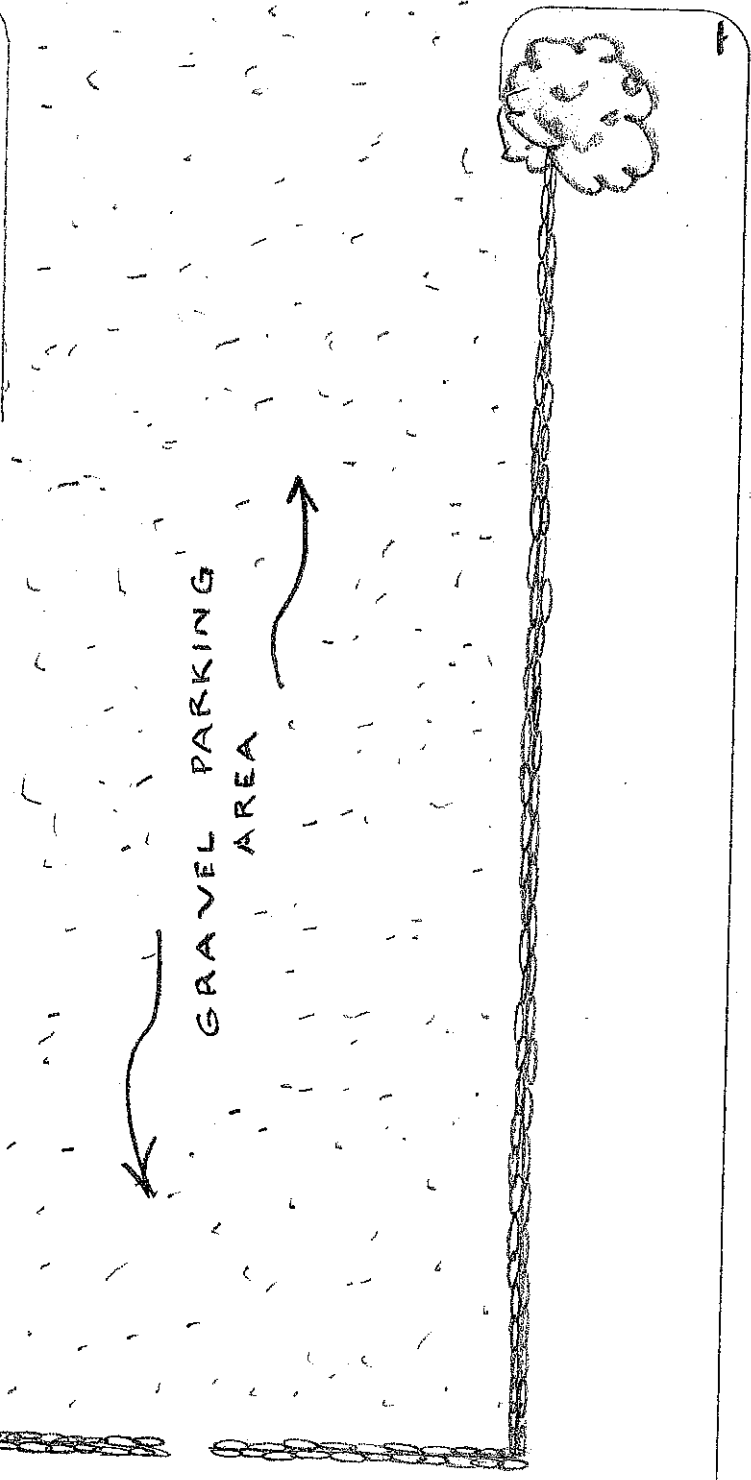
6) **Adjourn:** Motion: Ballinger/Seconded: Tarasevich 3:51PM

Respectfully Submitted,
Glenn S. Pianka

PROPOSED PAVILION
SITE PLAN

COPY

24' X 36'
PAVILION



↑ DRIVEWAY ↓

← STATE ROUTE 163 →
MAPLES FARM PARK
45 BOZRAH ST.

— NOT TO SCALE —

SUBMITTED BY: GLENN S. PIANI
DECEMBER, 2021

