

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

The **BOZRAH BOARD of SELECTMEN** will hold a **REGULAR MEETING** on **Tuesday July 18, 2023 at 7 PM** in the Meeting Room of the Bozrah Town Hall, 1 River Road, Bozrah, Connecticut

AGENDA

1) Call To Order/Attendance

2) Public Comment(s)

3) Approval of Minutes:

-Regular Meeting-May 16, 2023

-Special Meeting-June 7, 2023

-Regular Meeting-June 20, 2023- Canceled- Lack of Quorum

4) Monthly Reports:

a) Fire Marshal Reports-(Four Months 02/10/23----06/09/23)

b) Food Pantry- May and June reports

c) Senior Services Coordinator-May and June reports

d) State Police-May and June reports

5) Commission Appointments:

Planning and Zoning Commission:

Nancy Taylor (Re-appointment) Term: 07-01-23----- 06-30-26

Maples Farm Park Commission: (Alternate)

Glenn S. Pianka (Re-appointment) Term: 07-01-23-----06-30-26

Recreation Commission: (Alternate)-New Appointee, Term: 06-01-22-----05-31-25

Chad Deschamps 147 Fitchville Road

860-319-4729

bozrahll@outlook.com

CMEEC Rate Representative: (Re-appointment)

Joseph Cirrito 05-01-23-----04-30-26

(Continued on Page 2)

- 6) **CGS Sec 8-5 Zoning Board of Appeals**
ACTION ITEM: To officially appoint Maria Ceil to this elected position for the term November 16, 2022 to November 15, 2027 to correct an elections oversight by the Town Clerk for the November, 2022 Municipal Election
- 7) **Town of Bozrah Employees/Department of Public Works**: DRAFT policy consideration regarding Roadway Conditions/Emergency/Hazard Response Compensation
- 8) **Town of Bozrah Employees**: DRAFT policy consideration regarding the official observation of Juneteenth and Compensation for Holiday Worked
- 9) **Sale of Town Equipment-** Retired Fire Department Ladder Truck
- 10) **Qualified Data Center Host Municipality Fee Agreement**-Discussion on Public Hearing date for updated proposal
- 11) **Homeland Security Grant Program**- Resolution to authorize the First Selectman to sign associated paperwork.
- 12) **Transfer Request to Board of Finance for FY23/24 LoCIP Income Line Item 41004** of \$110,991.00 to FY23/24 Line Item -190/52081 Overlay Town Roads
- 13) **FY22/23 Budget Transfers Workshop/Proposals**
- 14) **First Selectman Updates:**
 - a) Senior Center/Recreation Fields parking lot (ARPA)
 - b) Town Hall parking lot re-striping
 - c) Basketball and Pickleball courts (ARPA)
 - d) Exit 23/Bozrah Street extension fencing (ARPA)
 - e) Soccer Field-FMS (ARPA)
 - f) Commission Vacancies: IWCC, Maples Farm Park
 - g) Transfer Station—Upcoming contract renewal and personnel matter
 - h) Maples Farm Park pavilion
 - i) Blue Hill and Gager roads re-surfacing projects
 - j) Glemboski/Ous (Avalonia Land Trust) property acquisition

15) Public Comment(s)

16) Adjourn

Glenn S. Pianka
First Selectman