

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
July 18, 2023

Item 1: First Selectman Glenn Pianka called a Regular Meeting of the Bozrah Board of Selectmen (BOS) to order at the Bozrah Town Hall on July 18, 2023 at 7:00 p.m.

Members Present: First Selectman Glenn Pianka, Selectman Bill Ballinger and Selectman Jeremy Tarasevich

4 Members of the Public

Item 2: Public Comments

No public comment.

Item 3: Approval of Minutes

a. Regular Meeting - May 16, 2023

MOTION 1: J. Tarasevich made a motion to approve the minutes from the regular meeting on May 16, 2023. B. Ballinger seconded the motion.
Vote unanimous - **MOTION CARRIED**

b. Special Meeting - June 7, 2023

MOTION 2: B. Ballinger made a motion to approve the minutes from the special meeting on June 7, 2023. J. Tarasevich seconded the motion.
Vote unanimous - **MOTION CARRIED**

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

Item 4: Monthly Reports

a. Fire Marshal - Attachment 1 02/10/23 - 06/09/23 Reports

b. Food Pantry - Attachment 2 May and June Reports

c. Senior Services Coordinator - Attachment 3 May and June Reports

d. State Police - Attachment 4 May and June Reports

Item 5: Commission Appointmentsa. Planning and Zoning Commission

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

MOTION 3: B. Ballinger made a motion to re-appoint Nancy Taylor to the Planning and Zoning Commission for the term 07/01/23 through 06/30/26. J. Tarasevich seconded the motion.

Vote unanimous - **MOTION CARRIED**

b. Maples Farm Park Commission (Alternate)

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

MOTION 4: B. Ballinger made a motion to re-appoint Glenn S. Pianka to the alternate position on the Maples Farm Park Commission for the term 07/01/23 through 06/30/26. J. Tarasevich seconded the motion.

Vote unanimous - **MOTION CARRIED**

c. Recreation Commission (Alternate)

Chad Deschamps (New Appointee) Term: 06/01/22 - 05/31/25

MOTION 5: J. Tarasevich made a motion to appoint Chad Deschamps to the alternate position on the Recreation Commission for the term 06/01/22 through 05/31/25. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

d. CMEEC Rate Representative

Joseph Cirrito (Re-appointment) Term: 05/31/23 - 04/30/26

B. Ballinger noted he has not been present to any recent meetings.

MOTION 6: J. Tarasevich made a motion to re-appoint Joseph Cirrito as CMEEC Rate Representative for the term 05/31/23 through 04/30/26. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 6: CGS Sec 8-5 Zoning Board of Appeals - Action Item: To officially appoint Maria Cell to this elected positions 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

Attachment 5

MOTION 7: B. Ballinger made a motion to appoint Maria Cell to the Zoning Board of Appeals for the term 11/16/22 through 11/15/27. J. Tarasevich seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 7: Town of Bozrah Employees/Department of Public Works: DRAFT policy consideration regarding Roadway Conditions/Emergency/Hazard Response Compensation

Attachment 6

MOTION 8: G. Pianka made a motion to approve the Town of Bozrah Employee Policy: Department of Public Works - Roadway Conditions/Emergency/Hazard Response Compensation. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 8: Town of Bozrah Employees: DRAFT policy consideration regarding the official observation of Juneteenth and Compensation for Holiday Worked

Attachment 7

G. Pianka noted the Transfer Station is open Mondays and the workers have the choice to work the holiday for overtime pay.

MOTION 9: B. Ballinger made a motion to approve the Town of Bozrah Employee Policy - Observation of Juneteenth and Compensation for Holiday Worked. J. Tarasevich seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 9: Sale of Town Equipment - Retired Fire Department Ladder Truck

Attachment 8

G. Pianka presented the Board with an email between Chief Sholes and Brindlee Mountain Fire Apparatus LLC offering \$75,000 for the purchase of the retired ladder truck.

MOTION 10: J. Tarasevich made a motion to approve the sale of the retired Fire Department Ladder Truck for \$75,000. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 10: Qualified Data Center Host Municipality Fee Agreement - Discussion on Public Hearing date for updated proposal

G. Pianka noted the Town Attorney suggested the Public Hearing be scheduled mid September for public participation.

Item 11: Homeland Security Grant Program - Resolution to authorize the First Selectman to sign associated paperwork

Attachment 9

MOTION 11: B. Ballinger made a motion to authorize the First Selectman to sign the associated paperwork for the Homeland Security Grant Program. J. Tarasevich seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 12: Transfer Request to Board of Finance - for FY23/24 LoCIP Income Line Item 4100 of \$110,991.00 to F23/24 Line Item 190/52081 Overlay Town Roads

MOTION 12: B. Ballinger made a motion to recommend approval from the Board of Finance for the transfer of FY 23/24 LoCIP income line item 4100 of \$110,991.00 to FY 23/24 line item 190/520781 Overlay Town Roads. J. Tarasevich seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 13: FY 22/23 Budget Transfers Workshop/Proposals

Attachment 10

MOTION 13: B. Ballinger made a motion to recommend approval from the Board of Finance for the FY 22/23 Budget Transfers. J. Tarasevich seconded the motion.
Vote unanimous - **MOTION CARRIED**

Item 14: First Selectman Updates

- a. Senior Center/Recreation Fields Parking Lot (ARPA)
- b. Town Hall Parking Lot Re-Striping - Completed
- c. Basketball and Pickleball Courts (ARPA) - Sealed and ready to move forward
- d. Exit 23/ Bozrah Street Extension Fencing (ARPA)
- e. Soccer Field - FMS (ARPA) - G. Pianka noted the proposed driveway would be near the current playscape resulting in a playscape replacement that residual ARPA funds could cover.
- f. Commission Vacancies: IWCC, Maples Farm Park
- g. Transfer Station - Upcoming contract renewal and personnel matter
- h. Maples Farm Park Pavilion - G. Pianka noted funds from within the Maples Farm Park Commission will be used to complete the project.
- i. Blue Hill and Gager Roads Resurfacing Projects - G. Pianka noted many calls concerned with the resurfacing of the roads although they are not completed.

- j. Glemboski/Ous (Avalonia Land Trust) Property Acquisition - G. Pianka noted a donor paid to complete the \$24,000 survey of the land.

Item 15: Public Comment

Raymond Barber commented on the Senior Center/Recreation Field parking lot, Sidewalk Project and an accident at the intersection of Lake Road, South Road and Route 163.

Ev Brown commented on the proposed Soccer Field and the playscape community build.

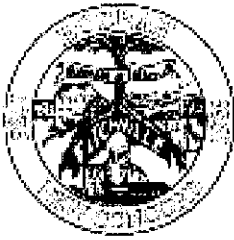
Item 16: Adjourn

MOTION 14: J. Tarasevich made a motion to adjourn the meeting at 8:02 p.m. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Provost
Recording Secretary



**OFFICE OF THE FIRE MARSHAL
TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CT. 06334
Telephone: (860) 889-2689 • Fax: (860) 887-5449**

06/17/2023

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 02/10/2023 thru 03/09/2023:

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- FM Continuing Education class 2/14/2023
- Spoke with Ralph Watson, Collins & Jewell on setting up a fire drill schedule
- In- person meeting Collins & Jewell fire drill requirements
- Meeting Bozrah FD on EOC buildout
- Installed keys in Knox Box BC Heating & Cooling
- Delivered Emergency Management Radios to East Lyme PD for reprogramming.
- Mett with State Fire Marshal Jeff Bellavance of Coit blasting project.
- FM Continuing Education class 3/9/2023.

Annual Fire Safety Inspections:

- Connecticut Institute for the Blind
- Gilman Corporation
- Gilman Brothers
- Hillandale
- Moose Lodge
- Gorin's Furniture

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah



OFFICE OF THE FIRE MARSHAL

TOWN OF BOZRAH

TOWN HALL

1 RIVER ROAD

BOZRAH, CT. 06334

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

06/17/2023

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 03/10/2023 thru 04/09/2023:

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- FM Continuing Education class 3/14/2023
- Pick up reprogrammed Emergency Management radios
- Follow up on 6 Commerce Park inspection Collins & Jewell
- Installed Knox Box key 6 Commerce Park
- FM Continuing Education class 4/6/2023
-

Annual Fire Safety Inspections:

- Fitchville Home
- 308 Fitchville Rd
- 314 Fitchville Rd

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah



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

**TOWN HALL
1 RIVER ROAD**

BOZRAH, CT. 06334

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

06/17/2023

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 04/10/2023 thru 05/09/2023:

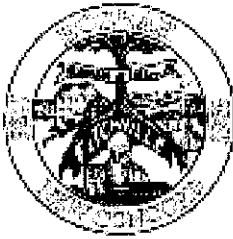
- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- FM Continuing Education class 4/11/2023
- Structure fire Investigation 140 Fitchville Rd
- Blasting Permit 28 Stockhouse Rd Coit project
- Burn Permit 67 Wawecus Hill Rd
- Burn Permit 144 Bozrah Street
- Agricultural Burn Permit 104 Blue Hill Rd(Blue Slope Farm)
- FM Continuing Education class 5/04/2023
- Post incident review Fitchville Rd Structure Fire
- FM Continuing Education class 5/09/2023

Annual Fire Safety Inspections:

- 2 Stockhouse Rd
- 192 Fitchville Rd
- 193 Fitchville Rd
- 195 Fitchville Rd
- 197 Fitchville Rd
- Leffingwell Baptist Church

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah



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

**TOWN HALL
1 RIVER ROAD**

BOZRAH, CT. 06334

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

06/17/2023

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 05/10/2023 thru 06/09/2023:

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- FM Continuing Education class 6/06/2023
- Burn Permit 120 Gifford Lane
- Burn Permit 402 Bozrah Street
- Garage inspection 54 Bashon Hill Rd
- Blasting Permit 28 Stockhouse Rd Coit Project
- Odetah Pool Inspection

Annual Fire Safety Inspections:

- 426 Salem Tnpke
- Bestway Gas Station
- Bozrah Pizza
- Curries Heating & Cooling
- St John's Church
- Fitchville Baptist Church
- Bozrah Congregational Church

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah

Bozrah Food Pantry May 2023 Monthly Report

The Bozrah Food Pantry (BFP) continues to be well stocked and the schedule of participants submitting requests by Wednesdays and pickups on Thursdays is working well. Requesters are notified by text or phone call when weekly food baskets are ready for pickup.

Food Requests:

The BFP had six weekly food requests from families for pickups prepared and given out. Each pickup is about one week's worth of food for each person. (12 adults 3 children)

Donations:

Dorothy Lathrop, Janet Cosenza, Robin Parker, Carol Watson, Sue Ververis, and several anonymous Bozrah residents dropped food items and donations off at the Town Hall.

BFP Financials:

Purchases with debit card:

- No purchases

Purchases with gift cards:

- Shoprite gift card beginning balance \$15.71
- \$15.71 (restock food items)
- Ending balance \$0.00

- Stop & Shop gift card beginning balance \$120.35
- \$95.25 (restock food items)
- \$25 gift card from Dorothy Lathrop
- \$25 gift card from Janet Cosenza
- Ending balance \$75.10

- Walmart gift card beginning balance \$134.05
- No purchases
- Ending Balance \$134.05

Sincerely,

Tom Ververis (BFP Coordinator)

(June 4, 2023)

Bozrah Food Pantry June 2023 Monthly Report

The Bozrah Food Pantry (BFP) continues to be well stocked and the schedule of participants submitting requests by Wednesdays and pickups on Thursdays is working well. Requesters are notified by text or phone call when weekly food baskets are ready for pickup.

Food Requests:

The BFP had no weekly food requests from families for pickups prepared and given out. Each pickup is about one week's worth of food for each person. (0 adults 0 children)

Donations:

Dorothy Lathrop, Janet Cosenza, and several anonymous Bozrah residents dropped food items and donations off at the Town Hall.

BFP Financials:

Purchases with debit card:

- No purchases

Purchases with gift cards:

- Shoprite gift card beginning balance \$0.00
- No purchases
- Ending balance \$0.00

- Stop & Shop gift card beginning balance \$75.10
- No purchases
- \$25 gift card from Dorothy Lathrop
- \$25 gift card from Janet Cosenza
- Ending balance \$125.10

- Walmart gift card beginning balance \$134.05
- \$5.71
- Ending Balance \$128.34

Sincerely,

Tom Ververis (BFP Coordinator)

(July 6, 2023)

MAY 2023 SENIOR REPORT

-We are open from 10 am-1:30 pm each Friday. Now that summer is here the TVCCA café lunch program has salads again as a lunch option.

-Weekly attendance is around 20. We are now offering an exercise class every Friday morning. Judy is instructing.

-Every second Friday of each month, starting in May, I have arranged for Uncas Health to come and do blood pressure checks. They bring a new topic each month to discuss. May was "Tick Awareness". Every senior was given a tick kit, which included tweezers, info, and a small bag to collect a tick in to be tested for free.

-Another thing I will be offering soon is Detera medication disposal pouches. They are bags that seniors can use at home to safely dispose of unwanted medication.

-Come next fiscal year I will be ordering a new coffee machine. The one we got donated from the school is leaking too much and is becoming a hazard. This is probably why they got rid of it.

-Now that baseball season has begun, I'm asking that the Rec Dept. keep the door closed to the Senior Center. There are porta potties at the field that can be used. (Isn't that why they are there?). Every year the doors are left open and the center fills with flies and a lot of dirt is tracked in making it a slip hazard, not to mention the supplies that are used up belonging to the Senior Center and not supplied by the town. One senior almost fell last year when he slipped in the sand while walking to the bathroom.

-As Municipal Agent I again assisted those in need of medical ride transportation, medical equipment, and those looking for other help.

-The Senior account balance is about \$1695.00.

-Pamela Contino
Senior Coordinator

JUNE 2023 SENIOR REPORT

-We are open from 10 am-1:30 pm each Friday. Now that summer is here the TVCCA café lunch program has salads again as a lunch option.

-Weekly attendance is around 20. Exercise classes are offered every Friday morning, instructed by Judy.

-Uncas Health came for blood pressure checks and this month's topic was "Hoarding". This is a common problem for many as they get older. Support and help was offered to those who asked.

-I met with the Director of the Salem Public Library to discuss upcoming events, and bringing the seniors to the library on occasion. While I was there they donated a lot of large print books to the Bozrah Senior Center library I have set up. I also added DVD's to our library that can be borrowed as well.

-Towards the end of the month, we took an historical tour of Bozrah hosted by our very own John Hyde. Sites included the Fitchville Baptist Church, Warren Strong's barn, and ending at the Johnson house and cemetery. We ended the day at Bozrah Pizza. The following Friday, Amy Mazurek (Bozrah resident) came to play the piano and sing Patriotic songs in honor of the 4th of July, followed by lunch at Mains. Thank you, Tracy Gordon for welcoming us again.

-As Municipal Agent I again assisted those in need of medical ride transportation, medical equipment, and those looking for other help. I have also obtained Deterra medication disposal pouches for distribution at the Senior Center for those seniors wanting to safely dispose of unwanted/expired medication.

-The Senior account balance is about \$1695.00.

-Pamela Contino
Senior Coordinator



Lieutenant Adam Litwin #064
Commanding Officer

Master Sergeant Shawn Mansfield #078
Executive Officer

STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION
CONNECTICUT STATE POLICE
TROOP K - COLCHESTER

June 6, 2023

Mr. Glenn Pianka
Bozrah First Selectman
1 River Road
Bozrah, CT 06334

Dear Mr. Pianka,

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Bozrah.

During the month of **May 2023**, Troop K Troopers responded to **113** Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents:	4
Burglaries:	1
Larcenies:	0
Other Criminal:	4
Other Non-Criminal:	3
Medical Assists:	6
Arrests:	4
Non-reportable Matters:	77
Other Noteworthy Events (List):	

In addition to the above investigations, Troopers conducted the following motor vehicle enforcement:

DUI:	1
Traffic Citations:	8
Traffic Warnings:	16

Respectfully,

LT Adam Litwin #064
Lieutenant Adam Litwin #064
Commanding Officer
Connecticut State Police – Troop K

15a Old Hartford Road
Colchester, CT 06415
Phone: (860) 465-5400
Fax: (860) 465-5450



Lieutenant Adam Litwin #064
Commanding Officer

Master Sergeant Shawn Mansfield #078
Executive Officer

STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION
CONNECTICUT STATE POLICE
TROOP K - COLCHESTER

July 12, 2023

Mr. Glenn Pianka
Bozrah First Selectman
1 River Road
Bozrah, CT 06334

Dear Mr. Pianka,

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Bozrah.

During the month of **June 2023**, Troop K Troopers responded to **86** Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents:	2
Burglaries:	0
Larcenies:	0
Other Criminal:	1
Other Non-Criminal:	0
Medical Assists:	2
Arrests:	1
Non-reportable Matters:	70
Other Noteworthy Events (List):	

In addition to the above investigations, Troopers conducted the following motor vehicle enforcement:

DUI:	0
Traffic Citations:	8
Traffic Warnings:	7

Respectfully,

LT Adam Litwin #064
Lieutenant Adam Litwin #064
Commanding Officer
Connecticut State Police – Troop K

15a Old Hartford Road
Colchester, CT 06415
Phone: (860) 465-5400
Fax: (860) 465-5450

Chapter 124

Sec. 8-5. Zoning board of appeals. Alternate members. (a) In each municipality having a zoning commission there shall be a zoning board of appeals consisting of five regular members and three alternate members, unless otherwise provided by special act. Such alternate members, also referred to as "the panel of alternates", shall, when seated as herein provided, have all the powers and duties set forth in the general statutes relating to zoning boards of appeals and their members. The regular members and alternate members of such zoning board of appeals shall be electors and shall not be members of the zoning commission, any provision of any special act to the contrary notwithstanding. Such board and such panel of alternates shall, unless otherwise provided by special act, be elected or appointed in such manner and for such terms as is determined for each by ordinance adopted by the municipality. Any vacancy in such board, including any vacancy in the panel of alternates, unless otherwise provided by ordinance or special act, shall be filled for the unexpired portion of the term, by the board of selectmen of towns or the chief executive officer of cities and boroughs. Such board by vote of its regular members only shall elect a chairman from among its members, unless otherwise provided by special act, and all meetings of such board shall be held at the call of the chairman and at such other times as the board determines and shall be open to the public. Such chairman or in his absence the acting chairman may administer oaths and compel the attendance of witnesses. The board shall keep minutes of its proceedings showing the vote of each member and each alternate member when seated upon each question or, if absent or failing to vote, indicating such fact; and shall also keep records of its examinations and other official actions. Each rule or regulation and each amendment or repeal thereof and each order, requirement or decision of the board shall immediately be filed in the office of the board and shall be a public record.

Zoning Board of Appeals

Maria Ceil (R), Chair, elected 11/7/2017 for 5-year term. Ballot position: 12B

Term: November 21, 2017, to November 15, 2022.

This position (R) was not filled on the 11/2/2021 ballot. Ballot position: 13B (empty), to begin 2022.

Term: November 16, 2022, to November 15, 2027.

TOWN OF BOZRAH
EMPLOYEE POLICY

DEPARTMENT OF PUBLIC WORKS

ROADWAY CONDITIONS/EMERGENCY/HAZARD RESPONSE COMPENSATION

SITUATION: The Bozrah Department of Public Works is charged with initial and sustained response to roadway conditions, hazardous or unusual occurrences involving Town properties and roadways.

POLICY: Upon receipt of the call to respond, the involved employee of the Department of Public Works will be "on the clock" at the rate of One and One-Half times the hourly rate that the employee is currently compensated at. This call-out, regardless of the time necessary to address, will entitle the employee to receive a minimum of three hours' pay, notwithstanding any time beyond the three hours.

Per the Town of Bozrah Employee Handbook (dated 07/2017) the one and one-half-time hourly rate is calculable when "only actual hours worked count toward computing weekly overtime".

The exception to this policy is for snow removal/roadway treatment matters for the period November 15th to April 15th for which any call-out for this purpose will be compensated at the rate of one and one-half times the hourly rate with a three-hour minimum paid.

THIS POLICY BECOMES EFFECTIVE IMMEDIATELY AS OF THE BOARD OF SELECTMEN REGULAR MEETING HELD ON _____

TOWN OF BOZRAH
EMPLOYEE POLICY

OBSERVATION OF JUNETEENTH
AND COMPENSATION FOR HOLIDAY WORKED

SITUAION: The Town of Bozrah will observe the Federal and State of Connecticut recognized holiday of Juneteenth on the First Monday following the THIRTEENTH of JUNE in each calendar year.

POLICY: The Town of Bozrah will honor the observance of Juneteenth as a paid holiday as an addition to those already recognized in the Town of Bozrah Employee Handbook. This policy will commence retroactively beginning with June 19, 2023.

The Town of Bozrah Transfer Station has long recognized the convenience to the residents of Bozrah of being open on Monday's when they have the observed holiday off from work. In the case that the site is open, said employee(s) would be compensated at the rate of time and one-half. To be open on those dates will not be mandatory to the affected employee(s).

THIS POLICY BECOMES EFFECTIVE IMMEDIATELY AS OF THE BOARD OF SELECTMEN REGULAR MEETING HELD ON ~~JUNE 20, 2023~~

7/18/23

Bozrah First Selectman, Glenn Pianka

From: Ryan Sholes <ryadsholes@yahoo.com>
Sent: Tuesday, July 18, 2023 11:04 AM
To: Bozrah First Selectman, Glenn Pianka
Subject: Fw: Purchase Quote from Brindlee Mountain Fire Apparatus

Glenn this from the company buying the truck please review and let me know. I have gotten all the testing done that they required and have sent them all the paperwork we should be good to go.

----- Forwarded Message -----

From: Stephanie Legge <slegge@firetruckmall.com>
To: ryadsholes@yahoo.com <ryadsholes@yahoo.com>
Sent: Tuesday, July 18, 2023 at 10:12:21 AM EDT
Subject: Purchase Quote from Brindlee Mountain Fire Apparatus



Reference: 2003 ALF Aerial from Bozrah VFC - CT (the "Apparatus")
 Date Quoted: 7/18/2023

Ryan Sholes,

Thank you for allowing Brindlee Mountain Fire Apparatus, LLC ("BMFA") the opportunity to provide an offer to purchase the Apparatus. We are pleased to offer Bozrah VFC - CT ("Seller") \$75,000 for the purchase of the Apparatus, subject to the terms and conditions set forth herein.

The offer is valid for acceptance by Seller until 7/21/2023. **Seller must communicate acceptance of this offer to BMFA via email or otherwise in writing on or before 7/21/2023.** If Seller accepts this offer on or before the date set forth above, this offer becomes a contract of purchase and sale of the Apparatus.

Seller shall release the Apparatus to BMFA on or before 7/31/2023. All ground ladders, discharge caps, intake plugs, generators (permanently mounted and portable), cascade systems and cascade bottles, and permanently mounted items such as light towers, shall remain with the Apparatus and shall be released to BMFA.; The apparatus tires shall not be older than 7 years, and shall have a minimum tread depth of 4/32 on steering axles, 2/32 on non-steering axles, and no punctures, cuts to the cord, bulges or sidewall separation.

BMFA shall pay Seller the full purchase price via Check or Wire Transfer at the time of or prior to the release of the Apparatus.

Seller shall provide a pump test certificate for the Apparatus dated within 30 days prior to the release date with results satisfactory to BMFA, including proper operation of the pressure governor, relief valve, primer, and foam system if applicable.

Seller shall provide an aerial test certificate for the Apparatus dated within 30 days prior to the release date with results satisfactory to BMFA.

Seller represents and warrants that the description, condition, and specifications of the Apparatus provided to BMFA are true and correct. Any Apparatus with a light tower must be fully functional unless other provisions are agreed upon with BMFA.

Seller represents and warrants that all prior damage of any type (including but not limited to collision, fire, and flood) has been disclosed to BMFA prior to Seller's acceptance of this offer. Seller shall immediately disclose to BMFA any damage to the Apparatus occurring after Seller's acceptance of this offer. In the event of such damage, at BMFA's option the purchase price of the Apparatus shall be adjusted downward to account for such damage and Seller and BMFA shall negotiate in good faith to determine the amount of such purchase price adjustment.

Prior to payment of the purchase price by BMFA, Seller shall provide BMFA with a copy of the title (or in the circumstance set forth below the manufacturer's statement of origin or certificate of origin ("MSO or MCO") of the Apparatus reflecting the Seller as the owner of the Apparatus. Seller represents and warrants that the Apparatus will be sold to BMFA free and clear of any liens or other encumbrances. Seller shall deliver the vehicle title for the Apparatus, free of all liens, to BMFA within ten (10) days after final payment by BMFA. An MSO or MCO is acceptable only from original vehicle manufacturer and is not considered as proof of ownership from the Seller except when the state in which the purchaser is located does not require registration or title on emergency vehicles and a copy of that state's current law or statute clearly stating the exemption is provided by Seller with the MSO or MCO.

The apparatus must be completely drained of water and foam prior to shipment or being stored outside prior to shipment. To effectively drain the truck of water, remove all caps and plugs (store on the truck in a compartment), open all intake/discharge valves halfway, and open all drain valves to include the pump cooler and auxiliary cooler. Failure to drain all water from the truck prior to shipment could result in damage to the fire apparatus and corresponding repairs will be performed at the expense of the seller. Any foam agent left on the apparatus will be properly removed and disposed of according to current safety and environmental standards at the expense of the seller.

BMFA's obligation to purchase the Apparatus is contingent upon Seller's representations and warranties hereunder being true and correct and Seller's performance of its obligations hereunder. In the event Seller's representations and warranties hereunder are not true and correct or Seller does not perform its obligations hereunder, at BMFA's option the purchase price of the Apparatus shall be adjusted downward to account for such matters and Seller and BMFA shall negotiate in good faith to determine the amount of such purchase price adjustment. BMFA's remedies set forth herein are in addition to any and all other rights and remedies that may be available to BMFA at law, at equity or otherwise.

This offer shall be governed by, construed, and enforced in accordance with the laws of Alabama. The undersigned by execution and delivery of this Agreement do hereby submit to the exclusive jurisdiction and venue of the state and federal courts of Marshall County, Alabama.



AUTHORIZING RESOLUTION OF THE
Town of Bozrah-Board of Selectmen

CERTIFICATION:

I, Greg Pardo-, the Assistant Town Clerk of the Town of Bozrah, do hereby certify that the following is a true and correct copy of a resolution adopted by Bozrah Board of Selectmen at its duly called and held meeting on July 18, 2023 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of Bozrah may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Glenn S Pianka, as First Selectman of Town of Bozrah, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Bozrah and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Glenn S Pianka now holds the office of First Selectman and that he/she has held that office since November 16, 2021.

IN WITNESS WHEREOF: The undersigned has executed this certificate this ____ of

_____, _____.

PLACE
SEAL HERE
(or "L.S." if
no seal

BOARD OF SELECTMEN MEETING July 18, 2023

BUDGET TRANSFERS

FY 22/23

<u>TO:</u> 109/52001 Legal Fees	\$1,400
113/53013 IT Support	3,000
113/53018 Text My Gov	<u>3,600</u>
	\$8,000
<u>FROM:</u> 104/53036 State Fees	\$8,000
<u>TO:</u> 114/52005 Town Hall Fuel	\$1,400
114/53016 Town Hall General Maintenance	3,100
115/51033 Building Official Salary	<u>8,500</u>
	\$13,000
<u>FROM:</u> 104/51008 Town Clerk Salary	\$13,000
<u>TO:</u> 135/53010 Town Vehicle Fuel	\$2,400
154/52072 ECTC Transportation	<u>5,500</u>
	\$7,900
<u>FROM:</u> 106/52025 Re-Valuation Account	\$7,900
<u>TO:</u> 134/52005 DPW Fuel Oil	\$1,500
134/52008 Cable/Internet	800
134/52007 Electricity	700
134/53195 Furnace Maintenance	<u>300</u>
	\$3,300
<u>FROM:</u> 112/52002 Auditor Fees	\$3,300
<u>TO:</u> 190/54065 DPW Equipment	\$4,700
<u>FROM:</u> 190/52081 Overlay Town Road	\$2,800
190/52083 Drainage Projects	<u>1,900</u>
	\$4,700