

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
July 19, 2022

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 19, 2022 at 7:00 p.m.

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

2 Members of the Public

Item 2: Public Comments

Ev Brown, Fitchville Road, commented on the meeting agenda.

MOTION 1: B. Ballinger made a motion to adjust the agenda, switching Items 8 and 10. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 3: Approval of Minutes

- a. Regular Meeting - June 21, 2022

MOTION 2: J. Tarasevich made a motion to approve the minutes from the regular meeting held June 21, 2022. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

- b. Special Meeting - July 8, 2022

MOTION 3: B. Ballinger made a motion to approve the minutes from the special meeting held July 8, 2022. J. Tarasevich seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Senior Center/Recreation Field Parking Lot

G. Pianka noted he inquired with the State of Connecticut Department of Transportation (DOT) on paving the Senior Center parking lot. G. Pianka explained in order to pave the parking lot they will need an engineered drawing of the site with 2 designated exits and entrances. G. Pianka noted liability issues with the current parking lot.

Item 5: Qualified Data Center Host Municipality Agreement Proposal from NE Edge, LLC

G. Pianka presented the Board with a marked up draft version of the Qualified Data Center Host Municipality Agreement Proposal from NE Edge LLC.

MOTION 4: J. Tarasevich made a motion to hold a public hearing on August 10, 2022, 7 p.m. at Fields Memorial School regarding the Qualified Data Center Host Municipality Agreement Proposal from NE Edge LLC. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 6: Monthly Reports:

- a. Fire Marshal - Attachment 1
- b. Food Bank - Attachment 2
- c. Senior Services Coordinator - Attachment 3
- d. State Police - No report

Item 7: First Selectman Updates:

- a. Underground Storage Tank (UST) -G.Pianka noted the change order estimate is around \$16,000 for the pump.
- b. Cold-In-Place roadway surface restorations: Cottage Road and Stanton Hill Road
- c. Maples Farm Park Pavilion- Construction planned to begin soon.
- d. "NIP" Bottle Funds/Adopt-A-Road Program - Checking account put in place.
- e. Schwartz Road Signage - The approved signage has been installed.
- f. River Road speed bump survey (BLTA) - Tabled to next meeting.
- g. Senior Center painting
- h. SCCOG Regional Building Official, ZEO, IWEO meeting of July 19th - G. Pianka noted a productive meeting with many towns in attendance.

Item 9: Such Other Business as the Board May Vote to Hear

No other business.

Item 10: Public Comments

B. Ballinger commented on the \$5 million grant for the water line on Route 82. B.Ballinger noted they plan to hold a public hearing in the fall.

Ev Brown, Fitchville Road, commented on the Underground Storage Tank.

Carolyn Dziengiel, Bashon Hill Road, commented on the town website lack of information for building permits. She commented on the difficulty of getting information from the town she needs.

Item 8: Executive Session: Personnel

MOTION 5: G. Pianka made a motion to enter executive session at 7:51 p.m.

MOTION 6: The Board voted to come out of executive session at 8:11 p.m. No motions were made.
Vote unanimous - **MOTION CARRIED**

Item 11: Adjourn

MOTION 7: G. Pianka made a motion to adjourn the meeting at 8:12 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**

07/18/2022

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 04/10/2022 thru 05/09/2022:

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- FM Continuing Education training 4/14/22
- FM Continuing Education training 4/19/22
- FM Continuing Education training 4/20/22
- FM Continuing Education training 4/21/22
- FM Continuing Education training 4/21/22
- FM Continuing Education training 4/28/22

Annual Fire Safety Inspections

- Bozrah Congregational Church
- Mid-City Steel, Fitchville Rd
- Fitchville Baptist Church
- Leffingwell Baptist Church
- St John's Church
- Bozrah Town Hall
- Bozrah DPW Garage
- Bozrah Senior Center/Rec Building
- Maple Farm
- Elmbrook Village re-inspection
Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah



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07/18/2022

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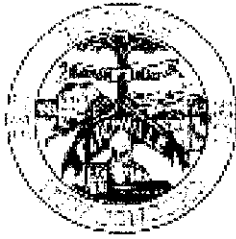
Glenn,

The following are activities conducted by the Fire Marshal's Office between 05/10/2022 thru 06/09/2022:

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- Discussion with Carolyn Dziengiel on woodstove installation/requirements
- FM Continuing Education training 05/18/22
- FAA First Responder Emergency Aircraft Training
- FM Continuing Education training 05/25/22
- Annual Emergency Management Director meeting-Montville
- Fields Memorial School Emergency Evacuation Drill
- FM Continuing Education training 06/07/22

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah



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07/18/2022

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 06/10/2022 thru 07/09/2022:

- Review of communications from the State of Connecticut DEMHS
- Data entry into fire department data base
- FM Continuing Education training 06/14/22
- Lithium Battery on-line training

Annual Fire Safety Inspections

- Bozrah Pizza

Submitted,

Thomas E Main Jr., Fire Marshal
Town of Bozrah

Bozrah Food Pantry June 2022 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 by 6:00 PM is working well. Fields Memorial School conducted their cereal drive and donated 28 boxes of cereal for the food pantry.

Food Requests:

The BFP had nine weekly food requests from families for pickups prepared and given out. Each pickup is about one week's worth of food for each person. (14 adults 2 children)

Donations:

Jacqueline Kremer, Janet Cozenza, Dorothy Lathrop, Linda Parker, Robin Parker, David Brennan and several anonymous Bozrah residents dropped food items and donations off at the Town Hall.

BFP Financials:

Purchases with debit card:

- \$46.32 (bread, eggs, meat)

Purchases with gift cards:

- Shoprite gift card beginning balance \$52.55
- \$27.54 (bread, eggs)
- Ending balance \$25.01

- Stop & Shop gift card beginning balance \$117.94
- \$25 gift card from Dorothy Lathrop
- \$25 gift card from Janet Cosenza
- \$38.27 (eggs, chicken, canned goods)
- Ending balance \$129.67

Sincerely,

Tom Ververis (BFP Coordinator)

Molly Lathrop (BFP Coordinator)

(July 5 2022)

JUNE 2022 SENIOR REPORT

-The TVCCA café lunch program is served each Friday. Salads are now offered as an option to the hot meal.

-Our weekly attendance is about 18-20! We welcomed 2 new Bozrah residents. It is wonderful to see so many attending, enjoying each other's company, sharing stories, and meeting new friends. We have a really nice group. The activities and games are more fun and the bingo jackpots are higher.

We had to close one week out of precaution due to several members having Covid. The following week masks were worn by those that had the virus.

-As Municipal Agent I continue to receive calls on a weekly basis for people looking for info or help. The new fiscal year will begin July 1st, and the fee will again be waived for the Dial-A-Ride program. I have someone from ECTC scheduled next month to speak about the different programs available to the members, in the hopes more will take advantage of what is offered.

-The Senior account balance is about \$1856.88. No funds were used during June.

-Pamela Contino
Director/Municipal Agent