

TOWN OF BOZRAH
REGULAR MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
August 16, 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 August 16, 2022 at 7:00 p.m.

Members Present: First Selectman Glenn Pianka, Selectman Bill Ballinger

Members Absent: Jeremy Tarasevich

9 Members of the Public

Item 2: Public Comments

Carolyn Dziengiel, Bashon Hill Road, presented the Board with a 21 page letter from Valary Dziengiel dated August 16, 2022 on the Qualified Data Center Host Municipality Agreement.

Ev Brown, Fitchville Road, presented the Board with an email dated August 15, 2022 with her comments regarding the Qualified Data Center Host Municipality Agreement.

Jean Goulart, Bashon Hill Road, presented the Board with an email regarding her comments on the Qualified Data Center Host Municipality Agreement.

Attachment 1 - Email Public Comment

Item 3: Approval of Minutes

- a. Regular Meeting - July 19, 2022

MOTION 1: B. Ballinger made a motion to approve the minutes from the regular meeting held July 19, 2022. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

- b. Special Meeting - August 9, 2022

MOTION 2: B. Ballinger made a motion to approve the minutes from the special meeting held August 9, 2022. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Qualified Data Center Host Municipality Agreement Proposal from NE Edge, LLC. - Public Hearing of August 10, 2022 comment review.

B. Ballinger noted they are not ready to bring this proposal to a Town Meeting. He noted they should consider all the comments and contact the town attorney. G. Pianka noted they will consider all the comments and concerns made from the public hearing and make changes to the agreement as they see fit before presenting an updated agreement.

MOTION 3: G. Pianka made a motion to table item 4 to a special Board of Selectmen meeting, date to be determined. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 5: Authorizing Resolution for the First Selectman to execute a Purchase and Sale Agreement and Conservation and Public Recreation Easement and Agreement - required to complete the sale of the "Glemboski-Ous Property" and comply with the terms of the CT DEEP Open Space and Watershed Land Acquisition Grant

Attachment 2 - Resolution of the Town of Bozrah

MOTION 4: B. Ballinger made a motion to approve for the First Selectmen to be the authorized signature to purchase the Glemboski-Ous Property per the purchase resolution document that was previously approved at a town meeting. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 6: Monthly Reports

- a. Fire Marshal - Attachment 3
- b. Food Bank - Attachment 4
- c. Senior Services Coordinator - Attachment 5
- d. State Police - Attachment 6

Item 7: Emergency Election Procedure: Chapter 146, Section 9-174b

Attachment 7 - Emergency Election Procedure

Sue Ververis, Registrar of Voters, noted they were required to create an emergency election procedure.

MOTION 5: G. Pianka made a motion to approve the Emergency Election Procedure dated July 21, 2022. B. Ballinger seconded the motion,

Vote unanimous - **MOTION CARRIED**

Item 8: First Selectmen Updates

a. **Underground Storage Tank**

G. Pianka noted the project is nearing completion after minor issues. G. Pianka noted a transfer of funds for the project approved at the Board of Finance meeting 8/15/22 that will need to be approved at a Town meeting.

b. **Cottage Road and Stanton Hill Road**

G. Pianka noted both roads were chip sealed.

c. **Maples Farm Park Pavillion**

G. Pianka noted the frame for the pavilion was erected and construction of the pavilion will continue.

d. **River Road speed bump survey (BLTA)**

G. Pianka noted the results have not been completed yet.

e. **DPW- Wash Bay and Garage Design**

Attachment 8 - DPW Wash Bay and Garage Design

G. Pianka presented the Board with an estimate of \$13,000 from Barton and Loguidice for the engineering services for the DPW Wash Bay and Garage.

f. **National Opioid Statement**

Attachment 9

G. Pianka noted the town will receive \$923.40 from the Nation Opioid Settlement.

g. **Letter of Complaint to State Officer**

Attachment 10 - Letter to State Officer

G. Pianka presented the Board with a letter of complaint written to a State Police Officer.

h. **Zoning Enforcement Officer**

G. Pianka noted the present enforcement officers from SECCOG plan on retiring. G. Pianka

noted Sam Alexander is taking the required training in case the town is not able to hire someone for the enforcement officer position.

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

MOTION 6: B. Ballinger made a motion to add item 9a: Call for a Town Meeting Date to address fund transfers approved by the Board of Finance. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 9a: Call for a Town Meeting Date to Address Transfers Approved by the Board of Finance

Item 10: Public Comment

Ev Brown, Fitchville Road, commented on the national opioid statement.

Jim Bonnano commented on the Volunteer Fire Company and the NE Edge LLC data center proposal.

Carolyn Dziengiel, Bashon Hill Road, commented on the GotSpace Data agreement and the town website.

Item 11: Adjourn

MOTION 7: G. Pianka made a motion to adjourn the meeting at 8:22 p.m. B. Ballinger seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully Submitted for the Board,

Heather Provost
Recording Secretary

Bozrah First Selectman, Glenn Pianka

From: Bozrah First Selectman, Glenn Pianka
Sent: Thursday, August 11, 2022 2:33 PM
To: CHRISTOPHER REGAN
Cc: 'bill@ballinger225.com'; selectmanjeremy@gmail.com
Subject: Public Hearing notes

Chris,

These are the items that I've notated that the BOS will be reviewing at our meeting on August 16:

- 1) Single building
- 2) No additional development or build on the 285+- acres beyond original site plan application
- 3) "No assignment" review
- 4) Permitting fees at standard rate (no allowances/discount)
- 5) HB6514 (PA-21-1)
- 6) No guarantee that the Host Agreement will result in approvals by Planning and Zoning and/or Inland Wetlands

I'll be on a local vacation and will check emails. Please contact me with any discussion.

Glenn S. Pianka
Town of Bozrah
First Selectman
860-889-2689

Bozrah First Selectman, Glenn Pianka

From: CHRISTOPHER REGAN <christophregan@sbcglobal.net>
Sent: Thursday, August 11, 2022 3:51 PM
To: Bozrah First Selectman, Glenn Pianka
Cc: christophregan@sbcglobal.net
Subject: Fwd: Public Hearing notes

FYI

Begin forwarded message:

From: Thomas Quinn <tquinn1313@gmail.com>
Subject: Fwd: Public Hearing notes
Date: August 11, 2022 at 3:40:12 PM EDT
To: Chris Regan <christophregan@sbcglobal.net>, George McLaughlin III <giii@mclaughlinbrothers.com>, Thomas Quinn <tquinn1313@gmail.com>

From: "Bozrah First Selectman, Glenn Pianka" <FirstSelectman@bozrahct.org>
Date: August 11, 2022 at 2:32:44 PM EDT
To: CHRISTOPHER REGAN <christophregan@sbcglobal.net>
Cc: bill@ballinger225.com, selectmanjeremy@gmail.com
Subject: Public Hearing notes

Chris,

These are the items that I've notated that the BOS will be reviewing at our meeting on August 16:

1. Single building We agree to a Host Fee of 3.5M for 30 years based on a footprint of 490,000sqft with a full second story. Industry seeks a single building. If for any reason related to site requirements (Inland Wetland for example) that the building must be divided we still require the 490,000 footprint and would require this option.
2. No additional development or build on the 285+- acres beyond original site plan application. Agreed
3. "No assignment" review Private Equity and Debt partners will very likley require control for a project of this size, See Paragraph 9, ASSIGNMENT. Private Equity and debt will require the assignment as collateral. In that likely case Bozrah must be able to approve. DECD MUST ALSO APPROVE. These are the highest credit rated companies in the world. This should not be an issue and only helps Bozrah and is necessary for the success of the project.
4. Permitting fees at standard rate (no allowances/discount) Agreed
5. HB6514 (PA-21-1) 91% of House and 85% of Senate voted for the Data Center Tax Incentives, Public Act 21-1..

6. No guarantee that the Host Agreement will result in approvals by Planning and Zoning and/or Inland Wetlands. The LAW requires that the entire development financing package be signed off with DECD. That package requires all Town approvals, site plans, zoning, etc. Nothing in this document implies or states that Bozrah P and Z must approve any or all of the proposal. We will Agree to add a new paragraph 26 (last paragraph) that states, "***Execution of this contract shall not exempt NE Edge LLC from obtaining all local and state approvals including but not limited to Inland Wetlands or Planning and Zoning***".

I'll be on a local vacation and will check emails. Please contact me with any discussion.

Glenn S. Pianka

Town of Bozrah

First Selectman

860-889-2689

--
NE Edge LLC

Thomas P. Quinn Manager/Member

4433 Post Rd.

East Greenwich, RI 02818

Cell: 508-726-2600

Email: tquinn1313@gmail.com

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NE Edge LLC

Thomas P. Quinn Manager/Member

4433 Post Rd.

East Greenwich, RI 02818

Cell: 508-726-2600

Email: tquinn1313@gmail.com



TOWN OF BOZRAH

TOWN HALL

1 RIVER ROAD

BOZRAH, CT. 06334

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

Resolution of the Town of Bozrah

I, _____, do hereby certify that I am the Clerk of the Town of Bozrah, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 1 River Road, Bozrah, Connecticut 06334, that I am the keeper of the corporate records and seal and that the following is a true and correct copy of resolutions duly adopted and ratified at the Board of Selectmen meeting on _____ in accordance with the governing document of the Town Bozrah and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

Whereas, the Town Bozrah has applied for and received a grant, for financial assistance under the Open Space and Watershed Land Acquisition Grant Program (OSWA), established and administered by the State of Connecticut Department of Energy and Environmental Protection ("DEEP") pursuant to Section 7-131d of the Connecticut General Statutes.

Resolved, that Glenn Pianka as First Selectman of the Town Bozrah is hereby authorized to execute on behalf of the Town Bozrah, a **Purchase and Sale Agreement**, as well as an **Open Space and Watershed Land Acquisition Grant Agreement** and a **Conservation and Public Recreation Easement and Agreement with the DEEP**, for property known as the Glemboski-Ous Property (OSWA #621), and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.

BE IT FURTHER KNOWN that Glenn Pianka was elected as First Selectman on November 2, 2021, and his term of office began on November 16, 2021 and will continue until November 21, 2021. As the First Selectman, Glenn Pianka serves as the Chief Executive Officer for the Town Bozrah and is duly authorized to enter into agreements and contracts on behalf of the Town of Bozrah.

Dated at _____, Connecticut this ___ of _____, 2022.

Lynne Skinner
Town Clerk

Municipal Seal



**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,

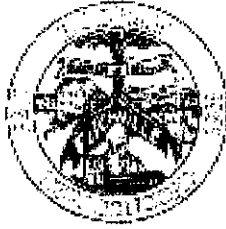
The following are activities conducted by the Fire Marshal's Office between 04/10/2022 thru 05/09/2022:

- 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



**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

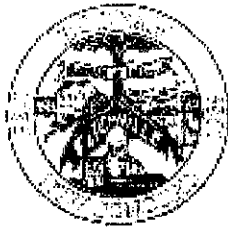
Glenn,

The following are activities conducted by the Fire Marshal's Office between 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



**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 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 July 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.

Food Requests:

The BFP had eleven weekly food requests from families for pickups prepared and given out. Each pickup is about one week's worth of food for each person. (16 adults 7 children)

Donations:

Janet Cozenza, Dorothy Lathrop, Robin Parker, 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 \$25.01
- \$10.54 (bread, eggs)
- Ending balance \$14.47

- Stop & Shop gift card beginning balance \$129.67
- \$25 gift card from Dorothy Lathrop
- \$25 gift card from Janet Cosenza
- \$176.91 (eggs, chicken, canned goods)
- Ending balance \$2.76

Sincerely,

Tom Ververis (BFP Coordinator)

Molly Lathrop (BFP Coordinator)

(Aug 5 2022)

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



Commanding Officer
Lieutenant Adam Rosenberg #045

State of Connecticut



Connecticut State Police Troop K - Colchester



Executive Officer
Sergeant Kyle Cormier #156

Date: 07/27/2022

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 **April 2022** the Troop K Troopers responded to **95** Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents: 1
Burglaries: 1
Larcenies: 2
Other Criminal: 1
Other Non-Criminal: 4
Non Reportable Matters: 75
Other Noteworthy Events (List):
N/A.

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

On-Sight DWI: 0
Traffic Citations: 4
Written Warnings: 7

Sincerely,

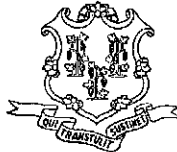
Lt. Adam Rosenberg #045

Lieutenant Adam Rosenberg #045
Commanding Officer
Troop "K" Colchester, CT

15A Old Hartford Road
Colchester, Connecticut 06415
Phone (860) 465-5400
FAX (860) 465-5450



State of Connecticut



Connecticut State Police Troop K - Colchester



Commanding Officer
Lieutenant Adam Rosenberg #045

Executive Officer
Sergeant Kyle Cormier #156

Date: 07/27/2022

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 2022** the Troop K Troopers responded to **99** Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents: 4
Burglaries: 0
Larcenies: 0
Other Criminal: 0
Other Non-Criminal: 1
Non Reportable Matters: 66
Other Noteworthy Events (List):
N/A.

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

On-Sight DWI: 4
Traffic Citations: 5
Written Warnings: 19

Sincerely,

Lt. Adam Rosenberg #045

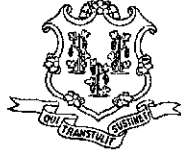
Lieutenant Adam Rosenberg #045
Commanding Officer
Troop "K" Colchester, CT

15A Old Hartford Road
Colchester, Connecticut 06415
Phone (860) 465-5400
FAX (860) 465-5450



Commanding Officer
Lieutenant Adam Rosenberg #045

State of Connecticut



Connecticut State Police Troop K - Colchester



Executive Officer
Sergeant Kyle Cormier #156

Date: 07/27/2022

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 2022** the Troop K Troopers responded to **113** Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents: 2
Burglaries: 1
Larcenies: 0
Other Criminal: 5
Other Non-Criminal: 3
Non Reportable Matters: 75
Other Noteworthy Events (List):
N/A.

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

On-Sight DWI: 0
Traffic Citations: 9
Written Warnings: 17

Sincerely,

Lt. Adam Rosenberg #045

Lieutenant Adam Rosenberg #045
Commanding Officer
Troop "K" Colchester, CT

15A Old Hartford Road
Colchester, Connecticut 06415
Phone (860) 465-5400
FAX (860) 465-5450



Lieutenant Adam Rosenberg #045
Commanding Officer



Sergeant Kyle Cormier #156
Acting Executive Officer

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

August 2, 2022

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

Dear Mr. Glenn 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 **July 2022**, Troop K Troopers responded to 122 Calls for Service in the Town of Bozrah. Of these Calls for Service the most notable are:

Accidents: 1
Burglaries: 0
Larcenies: 2
Other Criminal: 5
Other Non-Criminal: 12
Medical Assists: 6
Non-reportable Matters: 74
Other Noteworthy Events (List):

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

DUI: 2
Traffic Citations: 15
Traffic Warnings: 18

Respectfully,

LT Adam Rosenberg #045

Lieutenant Adam Rosenberg #045
Commanding Officer
Connecticut State Police – Troop K

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

Bozrah First Selectman, Glenn Pianka

From: Bozrah Registrar of Voters
Sent: Thursday, August 11, 2022 12:12 PM
To: Bozrah First Selectman, Glenn Pianka
Subject: BOS Monthly Meeting
Attachments: ROV emergency REV 2 plan.docx

Please put the approval of the Emergency Election Procedure for the Registrars of Voters on the Agenda for the next meeting of the Board of Selectman.
As per chapter 146, Sec. 9-174b this is required when the procedure is revised. Revisions are minor and include updated phone numbers for emergency contact.
Thank you.

Sue Ververis
Pam Contino

TOWN OF BOZRAH

EMERGENCY

ELECTION PROCEDURES

Prepared by:

Pamela Contino

Susan Ververis

Dated: July 21, 2022

Town of Bozrah Emergency Election Procedures

In accordance with Connecticut General Statutes §9-174a, the registrars of voters and the town clerk will jointly create an emergency contingency plan for elections for their municipality. This plan must cover, but not be limited to, the following contingencies: 1. solutions for ballot shortages, 2. strategies to implement in the event of: a. shortage or absence of poll workers, b. loss of power, c. a fire or sounding of alarm in polling place, d. voting machine malfunctions, e. a weather or natural disaster, f. the need to remove and replace a poll worker or moderator, and g. disorder in and around the polling place.

1. Solutions for ballot shortages.

Inform the registrars of voters when one package of ballots remains. The registrars will then make available a limited number of copies of the ballot with the town seal affixed, if necessary. If these ballots are used, they will be placed in the auxiliary bin to be hand counted after the polls close.

2. Strategies to implement in the event of:

a. Shortage or absence of poll workers.

A list of emergency poll workers will be available with the Registers of Voters.

b. Loss of power.

A generator automatically takes over and provides power to the polling place. Should the generator fail to function properly, the tabulators will continue functioning for three hours with back-up batteries. If necessary, additional batteries will be available for use in the polling place.

c. Fire or sounding of alarm in polling place.

Moderator will call 911 if necessary.

Voters will proceed to the playground under the supervision of an assistant registrar. Voters who have a ballot, but have not placed the ballot in tabulator, will receive a card in exchange for their ballot. These ballots will be placed in a privacy folder and marked as 'spoiled'. When polls reopen, the voters with a card will receive another ballot and be allowed to vote.

Moderator will note the number on the tabulator and enter it into the moderator handbook, turn off, unplug, and move tabulator and the moderator handbook to a safe area.

Checker will remove the official voter list from the polling place. Ballot clerk will remove remaining ballots from the polling place. All workers will proceed to the playground.

d. Voting Machine (tabulator) malfunctions.

Tabulator tender will notify the moderator who will refer to moderator's handbook for directions. Contact registrars. (860-889-2689, ext. 209)
Use back-up machine if necessary.

e. Weather or other natural disaster.

Monitor radio, television, and internet for any updates. Comply with directions from the Governor and First Selectman.

Wet outer clothing and umbrellas may be taken from voters as they enter and returned as they exit as ballots must remain as dry as possible or they will be rejected by the tabulator.

f. The need to remove and replace a poll worker.

In the case of illness: action will be decided by the moderator.

In the case of not performing job according to job description: poll worker will be given a warning and/or asked to leave by the moderator, moderator will be given a warning and/or asked to leave by the registrar of voters. A removed worker will be replaced.

g. * Disorder in and around the polling place.

First, the moderator will be notified, then the ROV (860-889-2589, ext. 209, then the First Selectman (860-885-9589 cell), then if necessary, State Police (Troop K 860-465-5400).

h. Medical emergency.

The moderator will call 911. Any poll worker with medical training may render assistance until medical personal arrive.

3. Other:

a. The office of the Registrars of Voters will take all steps necessary to ensure that CDC and State Directives regarding social distancing, handwashing, and other protective measures regarding COVID-19 are followed. Refer to "Recommendations for Election Polling Locations", published by the CDC.

Any questions may be directed to the Registrars of Voters at 860-889-2689, ext. 209.

This emergency plan may be modified at the discretion of the Registrars as circumstances warrant.

Original: Approved February 14, 2013.

Revision 1: Approved June 16, 2020. (*indicates changes)

Revision 2: Revised July 21, 2022 (*indicates changes)

July 26, 2022

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

RE: Proposal for Professional Consulting Services
Proposed DPW Building Addition

Dear Mr. Pianka:

Barton and Loguidice, LLC (B&L) is pleased to submit this proposal to provide the Town of Bozrah with consulting surveying and engineering services related to the proposed new addition to the existing DPW building located on Fitchville Road. The format of this proposal will include a Background, a Scope of Work, and Professional Fees.

Background

We understand that the Town would like to construct a new 40' x 60' addition on to the east side of the existing building. The addition will include area for storage with new overhead doors on the east or south side of the addition as well as a drive through manual wash bay to be located on the north side of the addition. Additional improvements will be required to the site to accommodate impacts to existing access drives, fencing, and drainage.

Scope of Work

Task 1 – Survey

Barton and Loguidice, LLC will perform a search of Town records and field work as necessary to prepare a Class A-2 boundary standards for the site as well as T-2 topographic mapping standards for the limits shown on the attached sketch.

Task 2 – Site Plan Development

Barton and Loguidice will prepare site design plans for the proposed building addition and related site improvements. The plans will include overall site layout, proposed site grading, proposed drainage design, erosion and sedimentation control design, as well as construction details necessary to describe all aspects of site layout and design for the purposes of permitting and construction. B&L will provide Connecticut Professional Engineer's certification on the Plans developed by B&L.

Task 3 – Permit Applications

B&L will prepare application documents as necessary for all required permits that the Town

Mr. Glenn Pianka

July 26, 2022

Page 2 of 3

of Bozrah will require. We anticipate that only a permit from the Town's Planning and Zoning Commission will be required.

Task 4 – Meeting & Support for Local Permitting Process

Barton and Loguidice will attend all meetings and/or public hearings as required by the Town prior to and during the application review process. B&L will prepare presentation boards, consisting of application plans mounted on foam core, as required. During these meetings, B&L will provide one senior level engineer to present the application and interact with the Commission. B&L will prepare and distribute notes for all meetings held by the Town during the review process.

B&L will receive and distribute all comments received from the Town during the application review process. B&L will compile required additional documents, revised documents, comment response documents, etc., as necessary to respond to the comments provided. B&L will submit this additional/revised information and comment responses to the appropriate Town department(s).

Future Tasks

While we anticipate the additional to consist of a pre-engineered metal building, additional design will be required to provide for how waterproofing of the truck wash area will be accomplished. Additionally, foundation design as well as design of all required mechanical, electrical, and plumbing improvements will be necessary for use in bidding and construction. After the permitting is complete and details pertaining to the building construction have been finalized, B&L will prepare these additional design plans and prepare a bid package with required technical specifications for us in obtaining proposals from qualified contractors.

Professional Fees

B&L is prepared to begin work on this project immediately. Fees for our services will be billed on an hourly basis in accordance with the attached rate sheet. Estimated fees for each task, including the scope of work described above, are as follows:

Task 1 – Survey	\$ 5,000
Task 2 – Site Plan Development	\$ 6,000
Task 3 – Permit Applications	\$ 750
Task 4 – Meetings & Support For Local Permitting Process	\$ 1,250

13,000

B&L is prepared to start work immediately upon notice to proceed. Task 1 work can be completed within 4 weeks of notice to proceed. Task 2 and 3 work can be completed within 4 weeks of completion of the survey.

Thank you for the opportunity to work with you on this project. Please provide written confirmation to proceed with these services by signing the Authorization below and

Mr. Glenn Pianka

July 26, 2022

Page 3 of 3

returning to us. If you have any questions regarding the above, please feel free to call me at (860) 633-8770.

Sincerely,

BARTON AND LOGUIDICE, LLC



Matthew N. Brown, P.E.

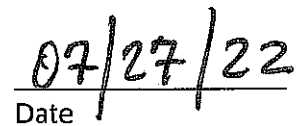
Vice President

Authorization

Barton & Loguidice, LLC is hereby authorized by the Town of Bozrah to proceed with the services described herein, in accordance with the attached terms and conditions.



Authorized Name and Signature



Date

Barton & Loguidice
Billing Rates For Calendar Year 2022 – New England



Travel by passenger vehicle*	IRS standard mileage rate
Overnight travel & subsistence	at cost
Telephone, postage, overnight delivery, etc.	at cost
In-house printing	Unit rate schedule for printed material
Field equipment & expendables	Unit rate schedule
Outside services including lab services & printing	Cost plus 15%
Two-Person Survey Crew	\$160/Hour

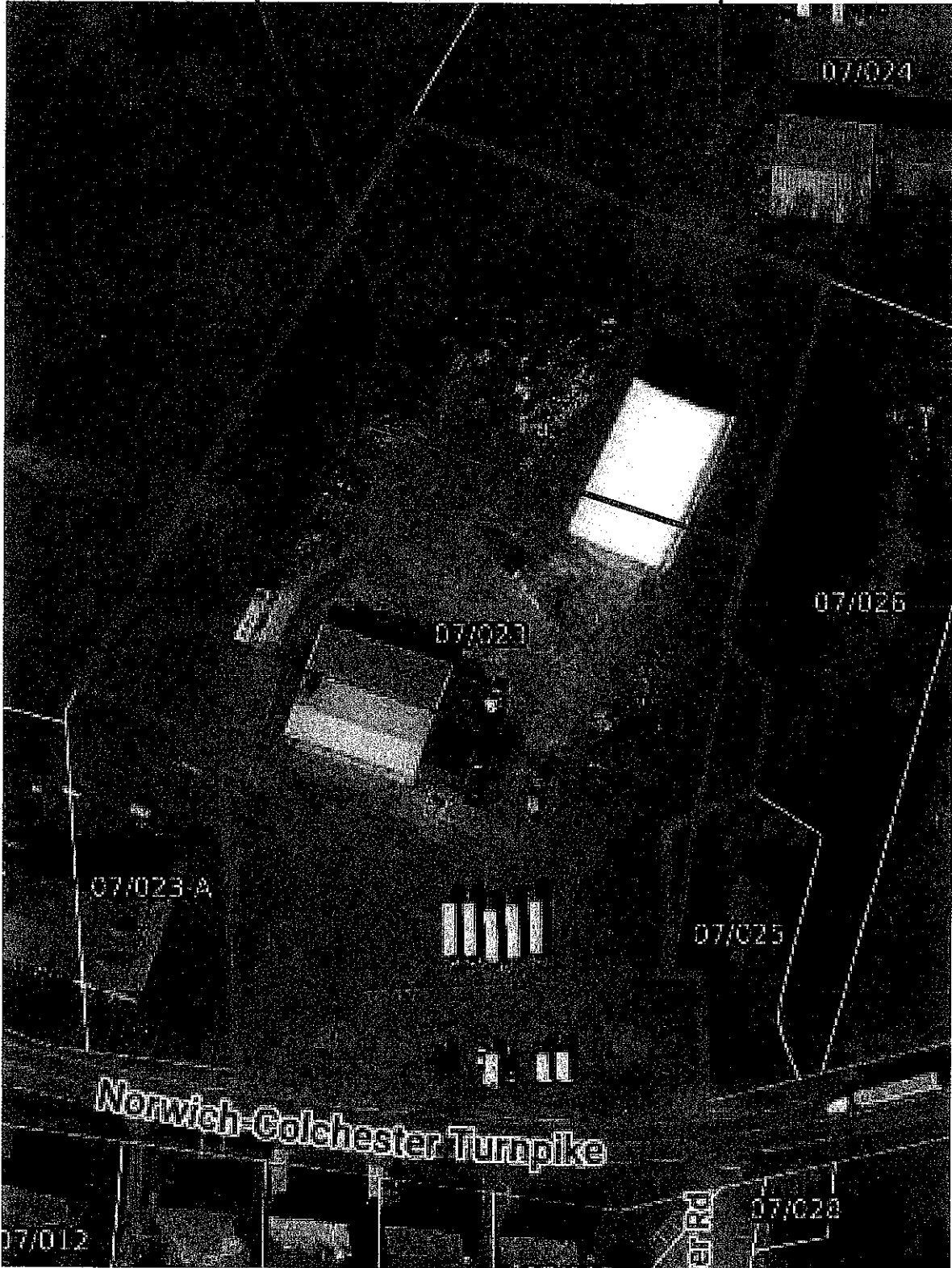
INDIVIDUAL TECHNICAL EMPLOYEES AT THE FOLLOWING HOURLY RATES:

<u>Title</u>	<u>Hourly Rate</u>
Senior Vice President	195.00
Vice President	183.00
Senior Associate	183.00
Associate	156.00
Senior Managing Engineer	156.00
Chief Engineer	156.00
Senior Project Manager	156.00
Managing Engineer	156.00
Managing Hydrogeologist	140.00
Lead Engineer	156.00
Lead Environmental Scientist	140.00
Senior Staff Engineer	114.00
Senior Staff Environmental Scientist	114.00
Senior Land Surveyor	114.00
Project Engineer	126.00
Staff Engineer	126.00
Staff Environmental Scientist	82.00
Engineer II	114.00
Environmental Scientist II	72.00
Crew Chief	107.00
Instrument Operator	72.00
Senior Project Accountant	82.00
Senior Marketing Specialist	82.00
Office Administrator	82.00

* IRS standard mileage rate in effect at time of travel (exclusive of operator time).

Area of
Topography

Area of
Boundary



OPIOID

Bozrah First Selectman, Glenn Pianka

From: Tish M. Brown <Imbrown@browngreer.com>
Sent: Monday, July 18, 2022 4:59 PM
To: Bozrah First Selectman, Glenn Pianka
Cc: Roma Petkauskas; Andrew Oxenreiter
Subject: National Opioid Settlements - Payment

Good Afternoon Mr. Pianka,

On Friday, 07/15/2022, the Directing Administrator initiated a Distributor payment of \$923.40 to your Subdivision for Payment Year 1. Please let me know if you encounter any issues or obstacles with this payment.

Thank you,

Tish M. Brown
Case Manager
BROWNGREER PLC
250 Rocketts Way
Richmond, Virginia 23231
Telephone: (888) 441-2010 Ext 5202
Facsimile: (804) 521-7299
www.browngreer.com

This electronic mail is intended to be received and read only by certain individuals. It may contain information that is privileged or protected from disclosure by law. If it has been misdirected, or if you suspect you received this in error, please notify me by replying and then delete this message and your reply. These restrictions apply to any attachment to this email.

Bozrah First Selectman, Glenn Pianka

From: Bozrah First Selectman, Glenn Pianka
Sent: Thursday, July 21, 2022 2:17 PM
To: Amanda Kennedy; Justin LaFountain
Subject: RE: SCCOG Survey- Municipal plans for use of Opioid Settlement Funding

Amanda and Justin,

The Bozrah plan, which will most likely come from the BOS, will probably direct the funds to a local facility since Bozrah does not have a social services network beyond our Senior Services Coordinator/Municipal Agent for the Elderly. Another possibility is to deposit the annual payment into a Restricted Account until the amount is sizable enough to impact a future town requirement in this opioid arena. The disbursement at this juncture is \$925

Glenn S. Pianka
Town of Bozrah
First Selectman
860-889-2689

From: Amanda Kennedy <akennedy@seccog.org>
Sent: Thursday, July 21, 2022 1:09 PM
To: Justin LaFountain <jlafountain@seccog.org>
Subject: SCCOG Survey- Municipal plans for use of Opioid Settlement Funding

TO: SCCOG Chief Elected Officials and City/Town Managers
FROM: Amanda Kennedy, SCCOG Executive Director

At yesterday's SCCOG meeting, the Board asked SCCOG to survey our member municipalities regarding their plans to utilize the proceeds of the Opioid Settlement, now that funds are beginning to be disbursed to municipalities. As a reminder- municipalities will receive 15% of the \$300 million that Connecticut will receive over the next 18 years from this settlement. According to a July 2021 [FAQ](#) from the CT Attorney General's office, funds are to be used exclusively for opioid abatement purposes, including, but not limited to: expanding access to opioid use disorder prevention, intervention, treatment, and recovery options.

Please provide a brief summary of the following:

1. Does your municipality currently have a plan for how to use these funds?
2. If your municipality does currently have a plan, what will the funds be used for?
3. If your municipality does not currently have a plan, how will decisions be made as to the use of the funds?

Please reply to this email by August 1, 2022, copying Justin Lafountain (jlafountain@seccog.org), so that we can compile this information and report back to you in a timely manner.

Thank you,

Amanda E. Kennedy, AICP
Executive Director
Southeastern CT Council of Governments
860-889-2324



OFFICE OF THE FIRST SELECTMAN
TOWN OF BOZRAH
TOWN HALL
1 RIVER ROAD
BOZRAH, CT. 06334
Telephone: 860-889-2689 • Fax: 860-887-5449
e-mail: Firstselectman@bozrahct.org

July 25, 2022

Commanding Officer
State Police Troop "K"
15A Old Hartford Road
Colchester, Connecticut 06415

Dear Sir,

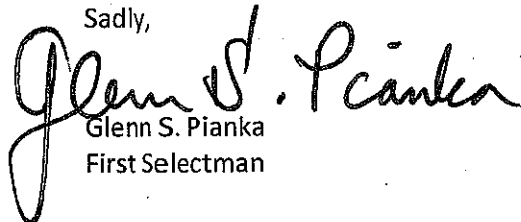
I am writing in regard to two most disappointing matters that I wish to bring to your attention. The first occurred approximately three weeks ago when one of my DPW employees approached a Trooper who was parked along Fitchville Road in the parking area in front of the DPW garage. The employee asked if the Trooper could possibly go up on nearby Brush Hill Road *to be seen* to help with slowing cars for the tree cutting crew working there. The response was, "I can't unless I get assigned to do that". Is that accurate ???..... has management of the Department come to that??

The second was this past Thursday July 21st at approximately 1530 hrs. My office gets bombarded with requests for speed and stop signs enforcement on a frequent basis. In response to those requests, one location that we have focused on is a three-way intersection at Lake Road and Cottage Road. We recently installed a LED/Solar powered Stop sign at that location and residents then reported that cars seem to actually be accelerating through the signage, in their words, as an "act of defiance".

At the above date and time I took a post on Cottage Road and Lake Road to view what is being reported. The second vehicle through, which took a right turn onto Cottage Road from Lake Road, barely even slowing, was an off-duty Trooper. I may be mistaken, but the license plate that I jotted down was 343-UTZ. As he drove by I gestured with my hands up in the air, as in "what the heck" and the cruiser continued on. The neighbor, also standing nearby, said that particular car comes through frequently and they believe that he stays at the nearby Acorn Acres Campground.....which may help in identifying our subject.

I know that the job has become difficult, and everyone is spread thin. We are doing our best here even with the lack of consistent presence or enforcement by the State Police. It is even more disheartening to see one of the people who could be part of the solution to actually be part of the problem. If I could be 100% sure of the license plate this would be a formal Complaint Against Personnel.

Sadly,


Glenn S. Pianka
First Selectman