

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Thursday August 8, 2019 at 9:00 A.M.** in the Meeting Room of the **FRANKLIN TOWN HALL 1 MEETINGHOUSE HILL ROAD, FRANKLIN, CT**

MINUTES

- 1) **Call to order/attendance:** Meeting called to order at 0900 AM
Full Bozrah Board of Selectman, Franklin First Selectman Charles Grant, Richard Matters (Franklin) and Attorney Bruce Chudwick

- 2) **Public comment(s):** No public in attendance

- 3) **Inter-Municipal Agreement development with Norwich Public Utilities:**
Reviewed IMA meeting of August 6, 2019 at Norwich Public Utilities. Franklin and Bozrah both agree in principal to signing on with NPU with the presently proposed rate structure. Bozrah would like Attorney Chudwick to come up with a Reserve Capacity Purchase Table, as an exhibit to the Bozrah IMA, for possible future expansion. Formal acceptance of the IMA for Bozrah would be pending that negotiation component

- 4) **Executive Session: Attorney/Client discussion on Inter-Municipal Agreement:**
Not utilized

- 5) **Public comment(s):** No public in attendance

- 6) **Adjourn:** Meeting adjourned at 9:50 AM

Respectfully Submitted,

Glenn S. Pianka
First Selectman