TOWN OF BOZRAH TOWN HALL 1 RIVER ROAD BOZRAH, CT 06334

The Bozrah Board of Selectmen will hold a SPECIAL MEETING on Tuesday August 2, 2016 at 6 P.M. in the Meeting Room at the Bozrah Town Hall, 1 River Road.

<u>AGENDA</u>

- 1) Call to order- Attendance
- 2) Public Comment(s)
- 3) Discussion/appointment of Steven Coit Hough Road, Bozrah, CT as adjunct advisory to the Board of Selectmen selection process for design engineering firm for sewer system in relation to \$500,000 STEAP Grant for same.
- 4) Evaluation, discussion and selection of either Lenard Engineering, Inc. or Woodard & Curran after presentations by both given on July 26, 2016 to the Board of Selectmen Special Meeting in relation to \$500,000 STEAP Grant for sewer design in the Town of Bozrah.
- 5) Establish town meeting date for acceptance or rejection of \$500,000 STEAP Grant for engineering design plans for proposed sewer system in the Town of Bozrah.
- 6) Public comment(s)
- 7) Adjourn