

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

TIME CHANGE

The **Bozrah Board of Selectmen** will hold a **SPECIAL MEETING** on **Tuesday March 20, 2018 at 1:00 P.M.** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut. **RESCHEDULED FROM POSTED BOARD OF SELECTMEN REGULAR MEETING MARCH 20, 2018 7P.M. (CANCELLED)**

AGENDA

- 1) Call to order/attendance
- 2) Public comment(s)
- 3) Approve minutes of Board of Selectmen Special Meeting Wednesday February 28, 2018
- 4) Approve minutes of Board of Selectmen Special Meeting Thursday March 15, 2018
- 5) Approve minutes of Board of Selectmen Special Meeting Monday March 19, 2018
- 6) Commission Appointment: Brandon Lathrop from Alternate Member of Maples Farm Park Commission to Regular Member term to fill unexpired term of Lara Stauning expiring 12/15/20
- 7) Commission Appointment: Jon Kemp, Regular Member, Maples Farm Park Commission Reappointed, Term: 12/15/17- 12/15/20
- 8) Senior Services/Senior Center Coordinator: Replacement of Christine Baker with Pamela Contino
- 9) Monthly Report: Senior Services Coordinator
- 10) Monthly Report: Fire Marshal
- 11) Monthly Report: Municipal Agent
- 12) 2018 Neighborhood Assistance Act Program Proposal (Village District Sidewalks)
- 13) NPU Water Line extension proposal (from BOS Special Meeting March 15, 2018): to act upon seeking proposals from contractors regarding design documents prepared by Anchor Engineering for the 600 foot extension proposed by NPU to connect with the Optimus Senior Housing project.

14) Adopt FY18/19 Budget prepared for presentation to Board of Finance quarterly meeting of March 26, 2018

15) Old Business:

-CMEEC Representative for Bozrah

-Carol Mayefski Stanton Hill Road- Health/Zoning Update

16) Public comment(s)

17) Adjourn

Glenn S. Pianka
First Selectman