

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

**Bozrah Board of Selectmen-Special Meeting
Thursday March 15, 2018 at 4:00 P.M.**

MINUTES

- 1) Meeting called to order (late) at 4:15 P.M. by First Selectman Glenn Pianka.

- 2) Attendance: Full Board of Selectmen.
Norwich Public Utilities Representatives: Chris LaRose, Mark Decker, Jeff Brining, Fawn Walker
One member of the public.

- 3) Public Comment(s): None

- 4) NPU representative Mark Decker explained the proposed project of replacing an existing 16" water main coming from their Montville reservoir along the area of Montville Road (behind Walmart plaza through wetlands) with a 24" main to instead run along Leffingwell Road to Noble Hill Road then to Route 82 to then connect with the terminus of the currently approved Optimus Senior Housing project waterline. That NPU is proposing to the Town of Bozrah that we pay for the 600' extension/loop connection that is to connect from Rt. 82 and Noble Hill Road and that they will pay for the Noble Hill Road section (in Bozrah) from the Montville Town Line (Trading Brook) to the intersection of Rte. 82 and Noble Hill Road.

In addition, NPU proposes to install natural gas pipeline along that same route at no cost to Optimus or the Town of Bozrah. That the Bozrah portion of this proposal would amount to between \$180,000 and \$200,000.

After much discussion First Selectman Pianka proposed to take the town-owned waterline design from Anchor Engineering and send out Request For Proposals (RFP's) to local contractors to better establish costs associated with the request from NPU. This was agreeable to the NPU representatives.

MOTION: Pianka/Ballinger-PASSED- UNANIMOUS

- 5) Public Comment(s): None

- 6) Meeting Adjourned 7:50 P.M.

Respectfully Submitted,

Glenn S. Pianka
First Selectman