

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Monday March 11, 2019 at 10:00 AM** in the Meeting Room of the **FRANKLIN TOWN HALL** at 7 Meetinghouse Hill Road Franklin, Connecticut.

NOTE: This is a joint meeting with the Franklin Board of Selectmen

MINUTES*

- 1) **Call to order/attendance:** Meeting called to order at 10:00 AM
Franklin First Selectman Charles Grant, Richard Matters (Franklin), Bozrah First Selectman Glenn Pianka, Bozrah Selectmen William Ballinger and Carl Zorn, Jim Ericson (Lenard Engineering), Todd Hastings –Sprague WPCA, Preston First Selectman Bob Congdon (arrived at 10:12 AM)

One member of the public

- 2) **Public comment(s):** None

- 3) **Norwich Public Utilities (NPU) Inter-Municipal Agreement (IMA):**

-Discussion clarified definition of “Customer” as it relates to the IMA. This definition is spelled out on page 27 of the IMA Draft.

-Extensive discussion on Sections 18.1 and 18.4 regarding rate charges and possible “credit/pro-rated” terminology being introduced into the Draft version. Bozrah Selectman Zorn will contact legal counsel, Bruce Chadwick of Goodman, Shipman, for the possibility of obtaining their services to represent the towns of Bozrah and Franklin, which costs to be shared by both.

-The time line for coming to conclusion on this draft contract was emphasized.

- 4) **Public comment(s):** None

- 5) **Adjourn:** Meeting adjourned at 11:00 AM

*Per Bozrah official meetings standard practice an audio recording of this meeting is archived in Bozrah

Respectfully Submitted,
Glenn S. Pianka
First Selectman