

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Thursday February 21 at 1:30 PM** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

MINUTES

- 1) **Call to order/attendance:** Meeting called to order at 1:30 PM , Full Board of Selectmen Christian Boysen and Chad Sico of Bozrah Senior Living, one member of the public
- 2) **Public comment(s):** None
- 3) **Optimus (Bozrah Senior Living): Water/Sewer Line Purchase-Payback/Taxation Time Table:**
Extensive discussion concerning new/unforeseen expenditures, fee sharing, scope of the project and other information gathering was accomplished. The Board of Selectmen will schedule another Special Meeting relating to this information and what will be introduced into the proposed budget for FY 19-20.
- 4) **FY 19/20 Budget Workshop:** Selectmen reviewed the expenditure side of the budget and made some Draft Form adjustments. The furtherance of this budget development will be continued at a Special Meeting of the Board of Selectmen on February 26 at 1:30 PM. Agenda to be posted.
- 5) **Public comment(s):** None
- 6) **Adjourn:** MOTION: Zorn/SECONDED: Ballinger—PASSED Meeting adjourned 3:59 PM

Respectfully Submitted,

Glenn S. Pianka
First Selectman