

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
January 29, 2019

Item 1: First Selectman Glenn Pianka called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order at the Town Hall on January 29, 2019 at 6:00 p.m.

Members Present: First Selectman Glenn Pianka, Second Selectman Bill Ballinger and Selectman Zorn

Others present: One member of the public

Item 2: Public Comments(s)

No public comments.

Item 3: Norwich Public Utilities (NPU): Inter-Municipal Water Agreement

The Board of Selectmen had a meeting with NPU on January 14, 2019. Following the meeting the Board had 3 outstanding items: monthly meter cost, use charge and Norwich infrastructure.

B. Ballinger noted the board should ask to equalize the rate so that Bozrah would pay the same as Norwich instead of Bozrah being charged by water flow. B. Ballinger also noted the sewer rate for Norwich covers the cost of maintenance. The board will discuss with Norwich on receiving some of the money for maintenance or having Norwich take care of the maintenance.

C. Zorn noted Brad Cardle, of Old Lyme, will send the sewer agreements between Waterford and Old Lyme. The board can see how other towns have handled similar agreements although they are custom made for each town.

The board agreed they will wait for NPU to come back with the re-written agreement and there is no further action they can take at this time.

Item 4: Optimus (Bozrah Senior Living): Water/Sewer Line Purchase-Payback/Taxation Time-Table

The board was presented with a time-table for the purchase of the water and sewer line.

C. Zorn noted the board could get a loan from the bank and pay it off rather than with Optimus. G. Pianka noted it is premature to go to Dime Bank to ask for financing, the board needs a final price.

G. Pianka suggested the town could continue the rest of the water line so it can all be done at once.

B. Ballinger noted there will be a meeting with Optimus in early February.

Item 5: Public Comment

Ray Barber, Goshen Road, commented on Optimus Senior Living, Fields Memorial School safety upgrades and water/sewer agreements between towns.

Item 6: Adjourn

MOTION 1: B. Ballinger made a motion to adjourn the meeting at 7:05 p.m. C. Zorn seconded the motion.

Vote unanimous – **MOTION CARRIED**

Respectfully submitted for the board,

Heather Barber
Recording Secretary