

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Thursday April 4, 2019 at 12:00 NOON** 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 12:00 PM by FS Pianka  
Full Board of Selectmen in attendance, one member of the public
  
- 2) **Public comment(s):** None
  
- 3) **Bozrah Senior Living/Optimus proposed addendum agreement discussion/formulation to Contract of Sale of Water and Sewer Assets dated December 14, 2017:**  
Draft addendum prepared by Town Attorney Londregan was reviewed. Language will have to be modified to accommodate a newer proposal by Bozrah Senior Living/Optimus which was also buttressed by five year payback schedule formulated by Selectman Ballinger. Discussion ensued.  
  
**MOTION:** Pianka/**SECONDED:** Ballinger to submit required revisions and the five year payback schedule to be worked into the addendum to Town Attorney Londregan. This will be handled by Selectman Ballinger. **PASSED-UNANIMOUS**  
  
Follow-up BOS Special Meeting scheduled for Monday April 8, 2019 at 2 PM
  
- 4) **Public comment(s):** None
  
- 5) **Adjourn:** 12:39 PM

Respectfully Submitted,

Glenn S. Pianka  
First Selectman