

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Tuesday September 3, 2019 at 10:30 AM** in the **Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut**, subsequently to be reconvened at **11:30 AM at the Norwich Public Utilities General Offices at 8 Golden Street, Norwich, Connecticut**

**MINUTES**

- 1) Call to order/attendance: Full Board of Selectmen, Raymond Barber (late arrival)
- 2) Public comment(s): Raymond Barber- objected to Executive Session and Norwich Public Utilities should be coming here instead of us going there.
- 3) Contract/Agreement Negotiation for **Inter-Municipal Agreement (IMA)** with Norwich Public Utilities
- 4) **Executive Session**- Regarding Agenda Item 3  
**MOTION**: Ballinger/**SECONDED**: Zorn to move into Executive Session 10:30 AM- **PASSED-UNANIMOUS**  
**MOTION**: Zorn/**SECONDED**: Ballinger to move out of Executive Session 11:01 AM **PASSED-UNANIMOUS**  
**Note**: No votes taken, no decisions made
- 5) Location adjournment for travel time to NPU Offices: Time: 11:07 AM  
**MOTION**: Ballinger/**SECONDED**: Zorn **PASSED-UNANIMOUS**
- 6) Reconvene BOS Special Meeting at NPU Offices: Time: 11:31 AM  
Attendance: Chris Larose (NPU), Jeff Brining (NPU), Bozrah Board of Selectmen  
Discussion ensued regarding the ability to buy capacity, apportionment in relation to the Joint Municipality Statute and the issue of No Credit for capital payments. Chris Larose agreed to formulate a proposal to be able to purchase additional capacity.
- 7) **Executive Session**- Regarding Agenda Item 3- -----NOT UTILIZED
- 8) Public Comment(s): Returned to Bozrah Town Hall at 12:43 PM no public in attendance
- 9) Adjourn: **MOTION**: Ballinger/**SECONDED**: Zorn **PASSED-UNANIMOUS** 12:48PM

Respectfully Submitted,  
Glenn S. Pianka  
First Selectman