

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Tuesday March 5, 2019 at 9:30 AM** in the Meeting Room of the **FRANKLIN TOWN HALL** at 7 Meetinghouse Hill Road Franklin, Connecticut.

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

MINUTES

- 1) **Call to order/attendance:** Meeting called to order at 9:30 AM, Full Board of Bozrah Selectmen and Franklin First Selectman Charles Grant, one member of the public.
- 2) **Public comment(s):** None
- 3) **Norwich Public Utilities (NPU) Inter-Municipal Agreement (IMA):**
Extensive discussion on the draft IMA mostly surrounded page 13 in regards to the water use of the *entire* town to calculate the sewer charges for one section of town (Rte. 82). Jim Ericson of Lenard Engineering joined in the discussion on speaker phone conference and added commentary to the highlighted items in the draft version.

Due to scheduling error, the other two Franklin selectmen were not in attendance. The Franklin Board of Selectmen will meet this evening and schedule another joint meeting of the Franklin and Bozrah Boards of Selectmen.

- 4) **Public comment(s):**
Raymond Barber Goshen Road, Bozrah CT questioned NPU's ability to take on an excessively large customer and still be able to serve satellite towns. In Bozrah, would Airgas who uses extremely large volumes of water be assessed an inordinate sewer fee if the current proposed fee structure were to be utilized?
- 5) **Adjourn:** Meeting adjourned 10:29 AM

Respectfully Submitted,
Glenn S. Pianka
First Selectman