

TOWN OF BOZRAH
SPECIAL MEETING
BOARD OF SELECTMEN
ZOOM-VIDEO CONFERENCE
April 2, 2021

Item 1: First Selectman Carl Zorn called a Special Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom on April 2, 2021 at 3:01 p.m.

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

Item 2: Public Comments

No public comments.

Item 3: Discuss the Qualified Data Center Host Municipality Fee Agreement concerns with GotSpace Attorney

MOTION 1: B. Ballinger made a motion to move to an executive session at 3:08 p.m. with the Bozrah Board of Selectmen and GotSpace personnel to discuss the qualified data center host municipality fee agreement. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

MOTION 2: B. Ballinger made a motion to come out of the executive session at 4:06 p.m. C. Zorn seconded the motion.

Vote unanimous - **MOTION CARRIED**

Item 4: Public Comments

No public comments

Item 5: Adjourn

MOTION 3: B. Ballinger made a motion to adjourn the meeting at 4:07 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted for the Board,

Heather Barber
Recording Secretary

