The Bozrah Board of Selectmen will hold a Special Meeting* on Tuesday January 24, 2017 at 7 P.M. in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

*Special Meeting to replace Regular BOS Meeting of January 17, 2017 postponed

AGENDA

1) Call to order/ Attendance
2) Public Comment(s)
3) Approve the minutes of BOS Regular meeting of December 20, 2017
4) Municipal Agent For The Elderly - Monthly Report
5) Fire Marshal - Monthly Report
6) State Police - Monthly Report
7) Senior Center Coordinator - Monthly Report
8) Anchor Engineering - Outstanding Retainage Invoice discussion
9) Burning Official(s) - Nomination Affidavits for Thomas E. Main, Jr., John Way and Robert Degaetano
10) CONN-OSHA Inspection - Discussion/ action plan
11) BLPCo Micro-Grid Proposal - Discussion/ action plan
12) State of the Town - Presentation: Discussion/budget pre-plan and suggestions
13) Bozrah Farmer's Market - Suit update
14) Agriculture Commission Appointments:
   a) Patricia Hibbard  12/16/16----12/15/19  Regular
   b) Cara Kneser  12/16/16----12/15/19  Regular
   c) Donald Lathrop  12/15/16----12/15/18  Alternate
   d) Stephen Seder  12/15/16----12/15/18  Alternate
14) Inland Wetlands Commission Appointments:
   a) Steve Brunetti  02/01/17----01/31/20  Regular
   b) Thomas Main, Sr.  02/01/17----01/31/20  Regular
   c) Scott Taylor  02/01/17----01/31/20  Regular
15) Old Business:
   - Zucker Property acquisition
   - Rte. 82 Water Line Design
   - STEAP Grant (Sewer)
   - DPW- Trucks
   - Town Website
16) Public Comment(s)
17) Adjourn

Glenn S. Pianka
First Selectman