

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

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