**TOWN OF BOZRAH**

**TOWN HALL**

**1 RIVER ROAD**

**BOZRAH, CONNECTICUT 06334**

The **Bozrah Board of Selectmen** will hold a **SPECIAL MEETING** on **Wednesday May 15, 2019 at 6:00 PM** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

**AGENDA**

1. Call to order/attendance
2. Public comment(s)
3. Optimus (Bozrah Senior Living): Revisions to First Amendment To Contract For Sale of Water and Sewer Assets- DRAFT-Dated May 12, 2019
4. Review proposed Ordinance To Create And Establish The Bozrah Water Pollution Control Authority

DRAFT- Dated May 12, 2019

1. Review financing strategy concerning Agenda Item #3 (above) and resultant changes to proposed FY 19/20 Town of Bozrah Budget
2. Public comment(s)
3. Adjourn

Glenn S. Pianka

First Selectman