

TOWN OF BOZRAH
SPECIAL HYBRID MEETING
BOARD OF SELECTMEN
BOZRAH TOWN HALL
ZOOM - VIDEO CONFERENCE
March 24, 2021

Item 1: First Selectman Carl Zorn called a Special Hybrid Meeting of the Bozrah Board of Selectmen (BOS) to order via Zoom Video Conference and at the Bozrah Town Hall on March 24, 2021 at 3:30 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: Review and discuss Gesiak Subdivision Plans

C. Zorn read comments from Sam Alexander on the Gesiak Subdivision plans.

G. Pianka noted the stone wall restoration on the subdivision plans are satisfactory.

MOTION 1: G. Pianka made a motion to accept the dedication contingent on the bond work being performed by the applicant and submission of warrant, deed and title. C. Zorn seconded the motion. Vote unanimous - **MOTION CARRIED**

Item 4: Review and Discuss Bozrah Data Municipal Host Agreement

B. Ballinger presented the Board with a copy of the Bozrah Data Municipal Host Agreement with comments from Jeff Londregan. B. Ballinger explained the company looking to locate in Bozrah would be a place for data storage and large computer storage. B. Ballinger noted his concerns with the company wanting the agreement done by the end of the month. B. Ballinger noted he thinks having a data host in town is a good idea, but the Board needs to understand the process better and not rush into an agreement. B. Ballinger noted the agreement would require the town to provide for this data company, they need to define what that means.

G. Pianka noted his concerns with the megawatts necessary for the host and the payments to the town. G. Pianka noted the piece of land purchased for this company requires years of work before a building could be installed. G. Pianka expressed the large size of this project. G. Pianka noted the work necessary from the tax assessor for this project. G. Pianka suggested they increase their engineering lines in the budget to accommodate this project.

C. Zorn noted the company needs to get an interconnection study done to see if the megawatts can be supplied. C. Zorn explained the response to the data company will note they need more time to discuss.

Item 5: Public Comments

C. Zorn commented that he received an email from Dr. Bonner to correct the minutes from the previous meeting. C. Zorn requested a meeting the following Monday at 3 p.m. for a budget workshop to discuss the storage tank at the school.

Item 6: Adjourn

MOTION 2: B. Ballinger made a motion to adjourn the meeting at 3:48 p.m. G. Pianka seconded the motion.

Vote unanimous - **MOTION CARRIED**

Respectfully submitted to the Board,

Heather Barber
Recording Secretary