

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

The **Bozrah Board of Selectmen** will hold a **SPECIAL MEETING** on **Wednesday May 8, 2019 at 10:00 AM** 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- Dated April 30, 2019
- 4) Review financing strategy concerning Agenda Item #3 (above)
- 5) Review proposed Ordinance To Designate The Board of Selectmen As The Water Pollution Control Authority
- 6) Public comment(s)
- 7) Adjourn

Glenn S. Pianka
First Selectman