

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Wednesday February 5, 2020** at **7:00 PM** in the Meeting Room of the Bozrah Town Hall at 1 River Road, Bozrah, Connecticut.

**MINUTES**

- 1) **Call to order/attendance:** Meeting called to order at 7:00 PM, Full Board of Selectmen in attendance, three members of the public (Jim Ericson, Mike O'Connor and Diana Santo)
  
- 2) **Public comment(s):** no public comments
  
- 3) **Review and approval of long term bonding plans-**Discussion held on possible long term bonding for the route 82 water main, Fitchville Sewers, New ladder Truck, to fit into the capital plan and not have an adverse effect on taxes-USDA funding was discussed, and the goal of keeping the capital budget at less than \$1,000,000 per year. Property acquisition was discussed for the planned pumping station.  
**Route 82 Water Line cost estimate -\$1,800,000**  
**Fitchville Sewer cost estimate-\$13,800,000**  
**New Ladder Truck-\$1,500,000**
  
- 4) **Public Comment-**no public comment
  
- 5) **Adjourn:**  
**MOTION:** Ballinger/**SECONDED:** Pianka **PASSED-UNANIMOUS** 7:54PM

Respectfully Submitted,

Carl L Zorn  
First Selectman