1) Meeting called to order at 6:03 PM by First Selectman Pianka  
   Attendance: First Selectman Pianka, Second Selectman Ballinger and Selectman Zorn  
   Two members of the public

2) **Public Comment(s):** Jim Ericson 337 Bozrah Street thank you for considering our company

3) **Discussion/appointment of Steven Coit Hough Road Bozrah, CT as adjunct advisory to Board of Selectmen selection process**  
   General discussion and questions as to the qualifications of Mr. Coit primarily by Selectman Zorn. **Motion by Selectman Ballinger to appoint/Seconded Zorn- UNANIMOUS**

4) **Evaluation, discussion and selection of either Lenard Engineering, Inc or Woodard & Curran:** Discussion led off by Selectman Ballinger citing he preferred Lenard due to unified engineering with Franklin, home-town connection, differential assessment understanding and development, stepped/phased proposal among other items.

   Steven Coit cited many of the same reasons as Selectman Ballinger and he would choose Lenard Engineering

   Selectman Zorn- not present at proposals meeting of July 26 but document review was analyzed and he felt that Lenard Engineering should be selected

   First Selectman Pianka only joined in the whole process about 1-1/2 years ago but felt informed enough, coupled with the presentation by Lenard Engineering, that he would endorse that selection as well

   **Motion by Selectman Ballinger** to approve Lenard Engineering for the expenditure of $500,000 STEAP Grant for the design of a sewer system in the Town of Bozrah/Seconded-Zorn- **UNANIMOUS**

5) **Establish a Town Meeting date for vote on accepting STEAP Grant:** Discussion ensued over summer vacations and school start-up. Generally agreed to embark on mailing information campaign to assure public knowledge and that a mid to late September date would be selected for a town meeting. **Motion Ballinger/Zorn- UNANIMOUS**
6) **Public Comment(s):** None

7) **Adjournment:** 6:50 PM  Ballinger/Zorn-UNANIMOUS

Respectfully Submitted,

Glenn S. Pianka