

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

The **BOZRAH BOARD of SELECTMEN** will hold a **REGULAR MEETING** on **Tuesday May 16, 2023** at **7 PM** in the Meeting Room of the Bozrah Town Hall, 1 River Road, Bozrah, Connecticut

AGENDA

1) Call To Order/Attendance

2) Public Comment(s)

3) Approval of Minutes:

- Regular Meeting-April 18, 2023
- Special Meeting-May 2, 2023
- Special Meeting-May 4, 2023

4) Qualified Data Center Host Municipality Fee Agreement

BOS request for additional information regarding DRAFT proposal version dated 04/26/23

5) Monthly Reports:

- a) Fire Marshal
- b) Food Bank
- c) Senior Services Coordinator
- d) State Police

6) Commission Appointments:

Planning and Zoning Commission:

- a) Steven Seder (Re-appointment) 06-30-23 to 06-30-26
- b) Manny Misarski (Re-appointment) 06-30-23 to 06-30-26
- c) Steven Coit (Re-appointment) 06-30-23 to 06-30-26

Planning and Zoning Commission (Alternates):

- a) Steven Gural (Re-appointment) 05-01-23 to 05-01-26
- b) Dan Tracy New Appointment 05-01-23 to 05-01-26
5 Oakridge Lane Bozrah, Connecticut 06334

Dwtracy1065@yahoo.com

860.608.4838

Bozrah Utilities Commission:

- a) William Ballinger (Re-appointment) 05-01-23 to 05-01-26
- b) Scott Barber (Re-appointment) 05-01-23 to 05-01-26

Inland Wetlands and Conservation Commission: (All re-appointments)

- a) Charlene Lathrop 01/31/23-----01/31/26
- b) Chuck Mandel 06/30/23-----06/30/26
- c) Steven Brunetti 01/31/23-----01/31/26
- d) Scott Taylor 06/30/23-----06/30/26

Agriculture Commission:

- a) Cheryl Carberry Move from Alternate to Regular position
- b) Stephanie Fear Move from Alternate to Regular position
- c) Diane Lavallee Appointment to Alternate position
89 Caroline Road, Bozrah, CT 06334
Diane.laval@yahoo.com Term: 12/15/22----12/15/25

- 7) **Town of Bozrah Temporary Special Event Process**
- 8) **Bozrah Volunteer Fire Department Services Contract Agreement**
- 9) **Bozrah Volunteer Fire Department Part-Time and Per-Diem Firefighter/EMT Employment Agreement**
- 10) **Such Other Business As The Board May Vote To Hear**
- 11) **Public Comment(s)**
- 12) **Adjourn**

Glenn S. Pianka
First Selectman