

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

The **BOZRAH BOARD of SELECTMEN** will hold a **REGULAR MEETING** on **Tuesday June 21, 2022** 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-May 17, 2022
 - Special Meeting-May 31, 2022
- 4) **Authorization for Selectman William Ballinger to act as Town Agent for the administration of \$5 million Stockhouse Waste Water Grant**
- 5) **OSWA Grant update**
- 6) **Bozrah Local Traffic Authority:**
 - a) River Road speed bumps request
 - b) Schwartz Road signage-(From BOS Regular Meeting 05/17/22)
- 7) **Commission Appointments:**
 - Recreation Commission:
Luis Mercado 11 Autumn Way 860-222-4261 Luis19_M@yahoo.com
 - Recreation Commission (Re-Appointments):
Alex Kapilotis Term: 05/31/22-05/31/25
Joel Fishkin Term: 05/31/22-05/31/25
 - Planning and Zoning Commission (Re-Appointment):
Scott Barber Term: 05/31/22-05/31-25
- 8) **Qualified Data Center Host Municipality Agreement Proposal from NE Edge, LLC**
- 9) **"NIP" Bottle Funds Disposition** (From BOS Regular Meeting 05/17/22)

10) FY 21/22 Budget Transfer Development

11) Monthly Reports:

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

12) First Selectman Updates:

- a) Underground Storage Tank (UST)
- b) Culvert replacements-Stanton Hill Road
- c) Cold-In-Place roadway surface restorations: Cottage Road and Stanton Hill Road
- d) Maples Farm Park pavilion
- e) Town meeting minutes
- f) Town Ordinance Book compilation

13) Such Other Business as The Board May Vote to Hear

14) Public Comment(s)

15) Adjourn

Glenn S. Pianka
First Selectman