

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

The **BOZRAH BOARD of SELECTMEN** will hold a **REGULAR MEETING** on **Tuesday August 16, 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-July 19, 2022
 - Special Meeting-August 9, 2022
- 4) Qualified Data Center Host Municipality Agreement Proposal from NE Edge, LLC**
Public hearing of August 10,2022 comment review. Consider revisions.
- 5) Authorizing Resolution for the First Selectman to execute a Purchase and Sale Agreement and Conservation and Public Recreation Easement and Agreement as required to Complete the Sale of the "Glemboski-Ous Property" and Comply with the Terms of the CT DEEP Open Space and Watershed Land Acquisition Grant**
- 6) Monthly Reports:**
 - a) Fire Marshal
 - b) Food Bank
 - c) Senior Services Coordinator
 - d) State Police
- 7) Emergency Election Procedure: Chapter 146, Section 9-174b Revision Update**
- 8) First Selectman Updates:**
 - a) Underground Storage Tank (UST)
 - b) Cottage Road and Stanton Hill Road
 - c) Maples Farm Park pavilion
 - d) River Road speed bump survey (BLTA)
 - e) DPW-Wash Bay and Garage Design
 - f) National Opioid Settlement
 - g) Letter of complaint to State Police
 - h) Zoning Enforcement officer
- 9) Such Other Business as The Board May Vote to Hear**
- 10) Public Comment(s)**
- 11) Adjourn**

Glenn S. Pianka
First Selectman