

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **TUESDAY FEBRUARY 14, 2023** at **10:00 AM** in the Meeting Room of the Bozrah Town Hall, 1 River Road, Bozrah, Connecticut

MINUTES

1) **Call To Order/Attendance:** Meeting called to order by First Selectman Pianka. Selectmen Ballinger and Tarasevich present. One member of the public: Jim Bonanno

2) **Public Comment(s):** None

3) **Set town meeting date* for approval of AMERICAN RESCUE PLAN ACT Grant** funding allocation/assignment from BOS Special Meeting of January 10, 2023

***NOTE:** Town of Bozrah Water Pollution Control Authority PUBLIC HEARING and 2022 Connecticut Neighborhood Assistance Act (NAA)PUBLIC HEARING will also be held on this same selected date and time slot

MOTION: Pianka, to set meeting date of February 22, 2023 beginning at 7:00PM at Fields Memorial School / **SECONDED: Ballinger PASSED-UNANIMOUS**

4) **Public Comment(s):** None

5) **Adjourn:** **MOTION: Ballinger/SECONDED: Tarasevich PASSED-UNANIMOUS** 10:05 AM

Respectfully Submitted,
Glenn S. Pianka
First Selectman