

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **TUESDAY MAY 2, 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:** Full Board of Selectmen, Four members of the public
- 2) **Public Comment(s):** None
- 3) **Revised NE Edge LLC Qualified Data Center Host Municipality Fee Agreement:**
A reconstituted DRAFT, containing 19 pages and date-stamped 04/26/23, was presented for analysis and consideration. No action taken on this DRAFT version. A discussion ensued concerning the threatened legal actions against Bozrah and its officials by GotSpace LLC over this same topic. The consensus was to move the matter to EXECUTIVE SESSION with Town Attorney Londregan on a date as soon as possible.
- 4) **Reallocation of ARPA Tranche II UST Replacement to FMS Emergency Generator:**
The original proposed allocation of Item# 5 from the meeting of February 2, 2023 inadvertently failed to include the FMS generator as part of the work to be completed under that allocation. A formal allocation must be noted/accepted at a Town Meeting.
MOTION: Ballinger/**SECONDED:** Pianka to include the FMS Generator as added work to the original Item #5 UST Replacement ARPA allocation.
PASSED-UNANIMOUS
 - Agenda item to be added to the upcoming Annual Town Meeting
- 5) **Set Annual Town Meeting date for FY23/24 Budget:** Selected date is Wednesday May 10, 2023 at FMS 7:00 PM. Also intended is to adjourn the meeting to referendum on Friday May 19,2023 at Bozrah Town Hall from 12:00 Noon to 8:00PM. Proper postings will be made.

6) Public Comment(s):

Evelyn Brown -Fitchville Road, the Town needs to apprise its residents of the new/reconstituted proposal from NE Edge LLC. Questions about the preservation property extent and proximity to their interests.

Jim Bonanno- South Road, lawsuit questions, operational parameters of NE Edge LLC, Host Agreement has too many “gray” areas.

Raymond Barber-Goshen Road, will the referendum date be part of the town meeting announcement?

Susan Ververis-Bishop Road- as ROV offered commentary on Town Clerk responsibilities in reference to the referendum and also provided the referendum date.

7) Adjourn: Meeting adjourned at 10:27 AM

Respectfully Submitted,
Glenn S. Pianka