

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **THURSDAY MAY 4, 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 at 10:00AM with the full Board of Selectmen and Town Attorney Jeffrey Londregan in attendance. No members of the public.
  
- 2) **Public Comment(s):** None
  
- 3) **EXCECUTIVE SESSION with Town Attorney regarding Qualified Data Center pending and/or threatened litigation from GotSPACE:**  
**MOTION:** Ballinger/**SECONDED:** Tarasevich to enter Executive Session  
**PASSED-UNANIMOUS**  
- Entered into Executive Session: 10:01 AM (Recording Paused)  
  
-Exited Executive Session: 11:03AM (Recording Resumed)  
-No motions or votes were taken
  
- 4) **Public Comment(s):** None
  
- 5) **Adjourn:** **MOTION:** Ballinger/**SECONDED:** Tarasevich  
**PASSED-UNANIMOUS** 11:04 AM

Respectfully Submitted,  
Glenn S. Pianka