

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

The **Bozrah Board of Selectmen** held a **SPECIAL MEETING** on **Tuesday October 25, 2022 at 3:00 PM** 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 3:00PM with the full Board of Selectmen in attendance. Three members of the public.

- 2) **Public Comment(s):**
Bill Perkins 69 South Road: would like to see the Data Center proposal go forward

- 3) **To Select a Town Meeting date for review of the finalized version of the Qualified Data Center Host Municipality Fee Agreement which is dated October 18, 2022:**
MOTION: Pianka/**SECONDED:** Tarasevich to move the finalized Host Agreement to Town Meeting date of Wednesday November 2, 2022 with the attached agenda for same. **See attachment #1.** Anticipated referendum date of Monday November 14, 2022.
PASSED-UNANIMOUS

- 4) **Public Comment(s):**
Susan Ververis 161 Bishop Road related concerns over the notification of the impending referendum in regard to the limited hours of the Town Clerk

- 5) **Adjourn:** **MOTION:** Ballinger/**SECONDED:** Tarasevich **PASSED-UNANIMOUS 3:11PM**

Respectfully Submitted,
Glenn S. Pianka
First Selectman

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TOWN MEETING

The electors of the Town of Bozrah and those entitled to vote at a Town Meeting are hereby warned and notified of a Town Meeting to be held at Fields Memorial School at 8 Bozrah Street Extension on **Wednesday November 2, 2022 at 7:00 P.M.** The agenda is as follows:

AGENDA

- 1) Approve corrected Town Meeting minutes of April 20, 2022
- 2) Approve Town Meeting minutes of July 20, 2022
- 3) Approve Town Meeting minutes of September 14, 2022
- 4) To discuss the finalized version of the **Qualified Data Center Host Municipality Fee Agreement** dated October 18, 2022
- 5) Adjourn this Town Meeting to Referendum for voting on Agenda Item #4

Dated at Bozrah, Connecticut this 26th Day of October, 2022:

Board of Selectmen:

Glenn S. Pianka

William E. Ballinger

Jeremy Tarasevich