

**TOWN OF BOZRAH**  
TOWN HALL  
1 River Road  
Bozrah, CT 06334  
Telephone (860) 889-2689 Fax (860) 887-5449

**Board of Finance Special Meeting**  
**April 8, 2019, 7 PM**

The Bozrah Board of Finance will hold a Special Meeting on **Monday, April 8, 2019 at 7:00 PM** in the meeting room of the Town Hall located at 1 River Road.

1. Call to order / Attendance
2. Review and Approve minutes from the March 18, 2019 quarterly meeting.
3. Hear and act on request from BOE for additional funding for FY 2018-2019.
4. Hear and act on request of the BOS concerning Bozrah Senior Living/Optimus addendum agreement and financial structure proposed for Contract of Sale of Water and Sewer Assets dated December 14, 2017.
5. Budget and schedule discussion.
6. Adjourn

Respectfully submitted,

Michael J. O'Connor  
Chairman