



TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, January 14, 2016

Shove Conference Room

7:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. First Selectman's Report
4. Privilege of the Floor
5. Minutes –Regular Meeting December 10, 2015.
6. Bid Awards
7. Donations
8. Appointments/Resignations/Reappointments (see attached listings)
9. Old Business
 - a. Update Reservoir Property purchase.
10. New Business
 - a. Discuss and take action regarding 38 Sanford Road.
 - b. Discuss and take action regarding Grant Writer's contract for 2016 Small Cities Program application and implementation.
 - c. Discuss and take action regarding Orenaug Hills, 41 Park Road.
 - d. Discuss and take action regarding recommendations for payment of the Rt. 6/Mountain Road Crosswalk/Sidewalk Project.
 - e. Pursuant to Section 705 of the Charter, discussion and possible approval and adoption of the new schedule of revised special revenue accounts, the recommended transfer involved in establishing the new schedule, and the procedures, policies and forms all as recommended by the Board of Finance.
11. Correspondence
12. Executive Session for regarding real estate negotiations.
13. Take action from Executive Session, if needed.
14. Adjournment

RECEIVED & FILED
IN WOODBURY, CT

This 12 day of Jan 2016
at 2:22 o'clock P M

Linda S. Clark
Town Clerk

Respectfully submitted,

Jan Krampitz

Jan Krampitz, Secretary to the Board of Selectmen

WOODBURY APPOINTMENTS/REAPPOINTMENTS FOR 1/14/16 BOS MEETING

NAME	TERM	POSITION	ADDITIONAL NAMES INTERESTED/NOTES
Christopher Laux (D)*	1/4/21	BUILDING CODE BOARD OF APPEALS	
Joseph Donato (R)	12/3/2017	BUSINESS & ECONOMIC DEVELOPMENT	
John (Jack) Well (D)	12/3/2017	BUSINESS & ECONOMIC DEVELOPMENT	
Robert Clarke (D)	12/3/2017	BUSINESS & ECONOMIC DEVELOPMENT	
Karen Reddington-Hughes (R)	12/3/2017	BUSINESS & ECONOMIC DEVELOPMENT	
Sharon Botelle Sherman (D)*	1/7/19	COMMISSION FOR SENIORS	
David Arnold (D)*	1/7/19	COMMISSION FOR SENIORS	
Jeffrey Sherman (D)*	1/7/19	CONSERVATION COMMISSION	
John Hobson (R)**	1/7/19	CONSERVATION COMMISSION	
David Mirabilio (U)**	1/4/21	FIRE COMMISSIONERS	
Susan Cheatum (R)**	1/4/21	HISTORIC COMMISSION	
Sylvia Herbstritt (R)**	1/7/19	LIBRARY BOARD OF TRUSTEES	
Leslie S. Lebl (R)**	1/7/19	LIBRARY BOARD OF TRUSTEES	
Katherine Nichols (D)*	1/6/20	PARKS AND RECREATION COMMISSION	
Michael Cunningham (R)**	1/4/21	Town Retirement & Pension Board	

*recommended by DTC

***recommended by the RTC

WOODBURY BD./COMMISSION/COMMITTEE VACANCIES FOR 1/14/16 BOS MEETING

NAME	POSITION	Vacancy left by	New Appt. caused by Charter	TERM	ADDITIONAL NAMES INTERESTED/NOTES
Richard Snider (D)*	Assessment Appeals Alt.	Charter	X	1/7/19	
Kenneth Schultz (R)**	Assessment Appeals Alt.	Charter	X	1/7/19	Already on Planning Commission
	Assessment Appeals Alt.	Charter	X	1/4/21	
Judith Kelz (U) **	Historic Commission	W. Drakeley (R)		1/6/20	
Wesley Clow (U)**	Inland/Wetlands Alt.	M. Gransky (R)		12/3/17	
Ruth Melchiori (D)*	Planning Commission Alt.	Kathryn Sherer (D)		12/3/17	
	Naugatuck Valley RPC	R. Travers (D)		At will	
Lesa Peters (D) *	Conservation Commission	Joann King (D)		1/2/17	
	Conservation Commission	Justin Quinn (U)		1/2/18	
	Commission for Seniors Alt.	Claire Bennett-Smith (R)		1/7/19	
James Trompeter (R)	Fire Commission	M. Gransky (R)		1/2/17	
Bonnie Sherman (D)*	Library Bd. Of Trustees	Charter	X	1/2/17	Jean Carnese (R)**
Diana Chamberlain (D)*	Library Bd. Of Trustees alt.	Charter	X	1/2/17	
Kenneth D. Schultz (R)**	Library Bd. Of Trustees alt.	Charter	X	1/7/19	Already on Planning Commission
	Public Building Commission	T. Hart (R)		1/7/19	
James Churchill (D)*	Public Building Commission	C. Laux (D)		1/7/19	Also on Bldg. Code of Appeals
	Trustees of Town Funds	H. Foster (R)		At will	

Endorsed by RTC** Endorsed by DTC*