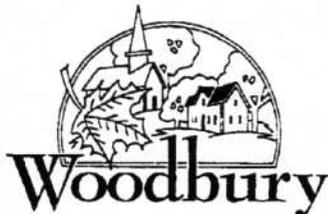


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, January 22, 2015
Shove Building 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 January 8, 2015; Special Meeting January 15, 2015.
6. Donations
7. Appointment/Resignations
8. Old Business
 - a. Discuss and take action to approve Capital Plan for Equipment and Roads Plan.
9. New Business
 - a. Discuss and take action for authorization of the Homeland Security Region 5 Memorandum of Agreement.
 - b. Executive Session for purposes of discussing possible acquisition of reservoir property.
 - c. Discuss and take action regarding the purchase the reservoir property.
 - d. Discuss and take action to approve expenditure requests from the Woodbury Reservoir Property Task Force.
10. Correspondence
11. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 20 day of Jan 2015
at 2:15 o'clock P M

Town Clerk