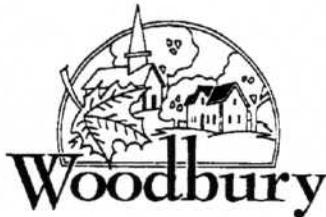


TOWN OF WOODBURY

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 8, 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 December 11, 2014; Special Meeting December 18, 2014.
6. Donations
7. Appointment/Resignations
8. Old Business
 - a. Discuss and take action to approve Capital Plan for Equipment and Roads Plan.
 - b. Discuss and take action to approve job description for Emergency Management Director.
 - c. Discuss and take action to approve Municipal Fraud Policy.
9. New Business
 - a. Discuss and take action to approve request for Woodbury Reservoir Property Task Force's consultant expenditures.
 - b. Discuss and take action regarding traffic control sign on Old Sherman Hill Road.
 - c. Discuss and take action to approve the income limits for Town Homeowners Program for the 2014 Grand List.
10. Correspondence
11. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 6 day of Jan 2015
at 10:37 o'clock A.M.

Town Clerk