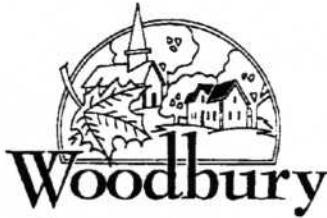


TOWN OF WOODBURY

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, October 23, 2014
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 October 9, 2014
6. Bid Awards
7. Donations
8. Appointments/Resignations
9. Old Business
 - a. Discuss and take action regarding proposed ordinances.
10. New Business
 - a. Discuss and take action to approve Municipal Fraud Policy and Procedure.
 - b. Discuss and take action to approve the waiving of Inland Wetlands and Watercourses Application Fee for Eagle Scout Project (File #14-IW-1422).
 - c. Set Notice and Warning of Regular and Annual Town Meeting scheduled for November 17, 2014 at 8:00 p.m.
 - d. Set Board of Selectmen Regular Meeting Dates for 2015.
11. Correspondence
12. Executive Session - Reservoir Property – discussion of acquisition and negotiation.
13. Take action from Executive Session, if necessary.
14. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 22 day of Oct 20 14
at 10:50 o'clock AM

Town Clerk