



TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798

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AMENDED AGENDA

BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, November 10, 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. Executive Session for pending litigation – tax lien foreclosures: Bendler 369 Washington Rd. and Bassett 352 Rail Tree Hill Rd.
6. Any action necessary from Executive Session.
7. Correspondence
8. Minutes –Regular Meeting October 27, 2016.
9. Discuss/approve Bid Awards.
10. Donations
11. Appointments/Resignations
12. Old Business
 - a. Update Reservoir Property purchase.
13. New Business
 - a. Discuss and take action regarding \$50,000 donation from Aquarion Water Company.
14. Executive Session
 - Personnel Matters – Job Descriptions
 - Personnel Matter – Severance/Separation Agreement – Full time Nonunion Employee
15. Any actions necessary from Executive Session.
16. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 9th day of Nov 2016
at 2:30 o'clock P M

Suzanne Cooper
Asst. Town Clerk