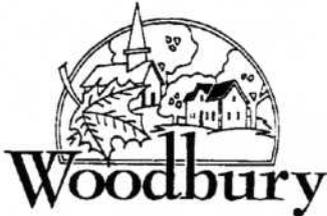


# TOWN OF WOODBURY

## 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, December 11, 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 November 13, 2014; Special Meeting November 24, 2014.
6. Bid Awards
7. Donations
8. Appointments/Reappointments/Resignations
9. Old Business
  - a. Discuss traffic on Park Road.
10. New Business
  - a. Discuss and take action to approve Connecticut Community Foundation grant for the Woodbury Senior Community Center program.
  - b. Present job description for Emergency Management Director.
  - c. Discuss and take action to request the Trustees of Town Funds to transfer funds.
  - d. Receive Capital Plan for Equipment and Roads Plan from Board of Finance.
11. Correspondence
12. Adjournment

Respectfully submitted,,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 9<sup>th</sup> day of Dec 2014  
at 12:20 o'clock P M  
Suzanne Cooper  
Asst. Town Clerk