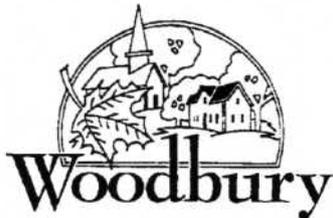


TOWN OF WOODBURY

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

AMENDED AGENDA: error on #9a. should read "Bond release for Sherman Hill Rd., Woodbury Tax Assessor's Map 086, Lot 26, File number: 13-ZC-1303 Earth Materials Excavation Permit"

BOARD OF SELECTMEN REGULAR MEETING

AGENDA

Thursday, December 12, 2013
Shove Building Conference Room
7:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Proposed Rules and Procedures of the Board of Selectmen
4. Privilege of the Floor
5. Minutes – Regular Meeting of November 14, 2013; Special Meeting of December 2, 2013; Special Meeting of December 5, 2013
6. Bid Awards
 - a. 1992 KME Renegade Fire Engine
7. Appointments/Resignations
8. Donations
9. Old Business
 - a. Bond Release for 129 Main Street North
 - b. Guidelines for Safe Practices – Public Works Department
10. New Business
 - a. Consider taking action to establish a Charter Revision Commission.
 - b. Discuss and take action to request the Trustees of Town Funds to disburse funds.
 - c. Discuss Stiles (Ragland Farm) configuration of farmland to be preserved.
 - d. Discuss and take action to approve Hazard Communication Program Policy.
 - e. Discuss and take action to establish Ad Hoc Telecommunications Committee and appoint members.
11. Correspondence
 - a. Conflict of Interest complaint
12. Executive Session for personnel matters, security matters, and pending claim or litigation – Woodbury et al v. Region 14.
13. Take action, if necessary, from Executive Session.
14. Consider action on possible appeal from decision in the matter of Woodbury et al v. Region 14.
15. Adjournment

RECEIVED & FILED
IN WOODBURY, CT

This 12 day of Dec 2013
at 2:12 o'clock P M
Jane S. Cash
Town Clerk

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen