



TOWN OF WOODBURY

Selectmen's Office
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Woodbury, Connecticut 06798

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BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, January 23, 2014
Shove Building Conference Room
7:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Privilege of the Floor
4. Minutes – Regular Meeting of January 9, 2014; Special Meeting of January 15, 2014
5. Bid Awards
6. Appointments/Resignations
7. Donations
8. Old Business
 - a. Conflict of Interest complaint
 - b. Discuss and take action regarding Homeland Security Agreement.
 - c. Discuss and take action regarding proposed Woodbury Arts and Cultural Activities Commission.
9. New Business
 - a. Discuss and take action to approve amended Commission for the Elderly Guidelines.
 - b. Discuss and take action concerning Curtiss Road Extension.
10. Correspondence
11. Executive Session for personnel matters and negotiations.
12. Take action, if necessary, from Executive Session.
13. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 21st day of Jan 2014
at 2:30 o'clock PM

Linda S. Cook
Town Clerk