



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 9, 2014
Shove Building Conference Room
7:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Rules and Procedures of the Board of Selectmen
4. Privilege of the Floor
5. Minutes – Regular Meeting of December 12, 2013
6. Bid Awards
 - a. Bid Waiver
7. Appointments/Resignations
8. Donations
9. Old Business
 - a. Local Traffic Safety Report
 1. Discussion and take action to participate in the initiative for School Warning Sign Project on Locally-Owned and Maintained Roads.
 - b. Conflict of Interest complaint
10. New Business
 - a. Discuss Stiles (Ragland Farm) configuration of farmland to be preserved.
 - b. Discuss and take action to adopt Special Election date for Selectman.
 - c. Discuss and take action to approve the income limits for Town Homeowners Program for the 2013 Grant List.
 - d. Discuss and take action to enter into an agreement with PTE Energy to implement Energy Savings Plan.
 - e. Discuss and take action to empower First Selectman to sign contract for Historic Documents Preservation Grant.
 - f. Discuss Single Stream Recycling.
 - g. Discuss and take action regarding Homeland Security Agreement.
 - h. Discuss and take action to create a Woodbury Arts and Cultural Activities Commission.
11. Correspondence
12. Executive Session to discuss document contents of RFQ Municipal Law Legal Services.
13. Take action, if necessary, from Executive Session.
14. Adjournment

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IN WOODBURY, CT

Respectfully submitted,

This 8th day of Jan 2014
at 10:40 o'clock A M

Jan Krampitz
Town Clerk

Jan Krampitz, Secretary to the Board of Selectmen