



# TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South  
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141  
FAX: (203) 263-4755

## BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, February 11, 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. Minutes –Regular Meeting January 28, 2016.
6. Bid Awards
7. Donations
8. Appointments/Resignations
  - a. Joseph Donato – SDAT
  - b. Raymond Manzi – BEDC
  - c. Discuss and take action to form Open Space Inventory Committee.
  - d. Geoffrey Whan, Sharon Feeley, David Taylor, Walter Kazmierski – OSIC
9. Old Business
  - a. Update Reservoir Property purchase.
  - b. To consider and act upon a resolution making recommendations regarding the purchase and acquisition from Aquarion Water Company of Connecticut of two parcels of land known as the Woodbury Reservoir Land located in the Towns of Woodbury and Southbury, and the Sherman Hill Road Land in the Town of Woodbury, the appropriation of funds for the costs of such acquisitions, the authorization of borrowings to finance such appropriation, and other related matters; and setting a Special Town Meeting to act on such recommendations and making various determinations in connection therewith.
10. New Business
  - a. Discuss and take action regarding Fair Housing Resolution.
  - b. Discuss and take action regarding bond release for Grey Fox Woods Subdivision.
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 Feb 2016  
at 7:30 o'clock P M  
  
Town Clerk