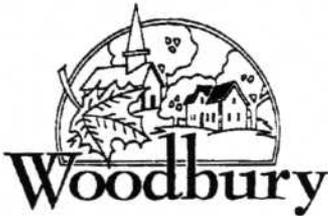


TOWN OF WOODBURY

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, February 26, 2015
Shove Building Conference Room
7:30 p.m.

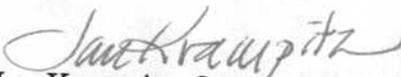
1. Call to order
2. Pledge of Allegiance
3. First Selectman's Report
4. Privilege of the Floor
5. Minutes -Regular Meeting February 5, 2015; Special Meeting February 10, 2015.
6. Bid Awards
7. Donations
8. Old Business
9. New Business
 - a. Presentation C-PACE Program.
 - b. To consider and act upon a resolution recommending an appropriation and borrowing authorization for the Town of Woodbury's 2015 Road Plan, and referring the project to the Planning Commission for review pursuant to Section 8-24 of the Connecticut General Statutes.
 - c. To consider and act upon a resolution recommending an appropriation and borrowing authorization for the Town of Woodbury's 2015 Five-Year Capital Equipment Program.
 - d. To consider and act upon a resolution setting a Special Town Meeting to act on recommendations of the Board of Selectmen and the Board of Finance regarding appropriations and borrowing authorizations for the Town of Woodbury's 2015 Road Plan and 2015 Five-Year Capital Equipment Program.
 - e. Discuss and take action to approve Memorial Day Parade Permit for CT DOT action.
 - f. Discuss and take action regarding donation of old computers.
 - g. Discuss and take action to approve the Rev. 3 Triathlon course.
 - h. Discuss and take action to approve request for Woodbury Reservoir Property Task Force's consultant expenditures.
 - i. Discuss and take action to recommend budget transfers to the Board of Finance.

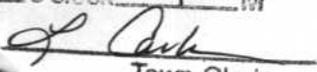
10. Correspondence

11. Adjournment

RECEIVED & FILED
IN WOODBURY, CT

Respectfully submitted,


Jan Krampitz, Secretary to the Board of Selectmen


Town Clerk

date 24th day of Feb 2015
2:19 o'clock P M