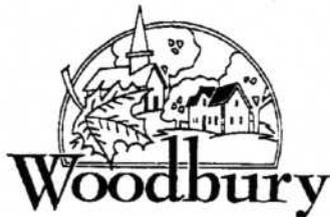


# TOWN OF WOODBURY

## 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 5, 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 January 22, 2015.
6. Donations
7. Appointment/Resignations
8. Old Business
9. New Business
  - a. Discuss and take action to endorse NVCOG's Regional Performance Incentive Program.
  - b. Discuss and take action to authorize the First Selectman to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects" between the State of Connecticut and the Town of Woodbury.
  - c. Discuss King Solomon's 250th Anniversary Celebration.
  - d. Discuss agenda format.
10. Correspondence
11. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 4<sup>th</sup> day of Feb 2015  
at 9:10 o'clock A M  
Suzanne Cooper  
asst. Town Clerk