



First land deed from the Indians
April 12th 1659

TOWN OF WOODBURY

Selectmen's Office

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Woodbury, Connecticut 06798

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AMENDED AGENDA FILED 2/27/14 TO CORRECT THE DATE OF 4. Minutes – Special Meeting of February 27, 2014 SHOULD READ February 18, 2014 and ADD “h. Discuss and take action to approve “Jeep Crawl” event.”

BOARD OF SELECTMEN REGULAR MEETING

AGENDA

Thursday, February 27, 2014
Shove Building Conference Room
7:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Privilege of the Floor
4. Minutes – Special Meeting of February 27, 2014
5. Bid Awards
6. Appointments/Resignations
7. Donations
8. Old Business
 - a. Discuss and take action to approve Rev. 3 event use of town roads.
9. New Business
 - a. Discuss and take action regarding options for the future use of Hollow Park Pond.
 - b. Discuss and take action regarding the disposition of the Rec House.
 - c. Discuss and take action to reappoint the Plan of Conservation and Development Implementation Committee with special priority to expand business opportunities in the Middle Quarter District.
 - d. Discuss and take action for developing a conceptual vehicle/pedestrian access plan for the lower level of the Senior Center.
 - e. Discuss and take action to recommend to the Board of Finance a new line item for a Special Revenue Fund.
 - f. Discuss and take action for recommendation taken by the Business and Economic Development Committee to the Zoning Commission.
 - g. Discuss and take action to adopt resolution to endorse the Regional Performance Incentive Program proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247, for Nutmeg Network.
 - h. Discuss and take action to approve “Jeep Crawl” event.
10. Correspondence
11. Adjournment

RECEIVED & FILED
IN WOODBURY, CT

This 27 day of Feb 2014
at 10:40 o'clock A M

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

Town Clerk