



# TOWN OF WOODBURY

Selectmen's Office  
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Woodbury, Connecticut 06798

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## BOARD OF SELECTMEN SPECIAL MEETING AGENDA

Shove Conference Room  
Thursday, April 7, 2016  
4:00 p.m.

1. Call to order
2. To consider and act upon a resolution making recommendations regarding an appropriation for costs related to the replacement of the roof of the Emergency Services Building on Quassuck Road in Woodbury, and related work and improvements, and the authorization of borrowings to finance such appropriation; and setting a Special Town Meeting to act on such recommendations and making various determinations in connection therewith.
3. Discuss and take action regarding the Capital Road Improvement Program and the Capital Equipment Program for 2016 – 2017.
4. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 6<sup>th</sup> day of April 2016  
at 9:43 o'clock A M  
Denise L. Cook  
Town Clerk