



TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South
Woodbury, Connecticut 06798

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BOARD OF SELECTMEN REGULAR MEETING

AGENDA

Thursday, June 25, 2015

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 –Special Meeting June 9, 2015.
6. Appointments/Resignations
7. Bid Awards
8. Donations
9. Old Business
 - a. Discuss and take action regarding 2013-Established Charter Revision Commission Revisions.
 - b. Discuss and take action regarding purchase of Reservoir Property – possible Executive Session for negotiations.
10. New Business
 - a. Discuss and take action to approve the Woodbury Parks and Recreation Department's Volunteer/Instructor Position Background Check Policy.
 - b. Discuss and take action to approve Land Use Board/Commission Clerks' job description.
 - c. Discuss and take action regarding Woodbury Library Board of Trustees.
 - d. Discuss and take action regarding RFQ Broker/Consultant for Employee Benefits Plans.
11. Correspondence
12. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 24th day of June 2015
at 2:10 o'clock P M
Suzanne Cooper
Asst. Town Clerk