



Board of Finance
Town of Woodbury
281 Main Street South
Woodbury, CT 06798

*First Land Deed from the Indians
April 12th 1659*

**AGENDA
REGULAR MEETING
WEDNESDAY NOVEMBER 4, 2015 7:30 P.M.
SHOVE BUILDING CONFERENCE ROOM**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Minutes**
 - a. Regular Meeting October 14, 2015
- 4. Treasurer's Report**
 - a. Monthly financials
 - b. Audit status
- 5. First Selectman's Update**
- 6. Transfer Requests**
- 7. Bills**
- 8. Unfinished Business**
 - a. Receipt of special revenue management sub committee report
 - b. Annual Report (for Town Meeting 11-16-15)
 - c. Region 14 contract talks update
 - d. Region 14 debt/capital fund reserves update
- 9. New Business**
 - a. Approval of calendar for 2016 regular meetings
 - b. Discussion and possible action pertaining to Aquarion Reservoir property.
 - c. Discussion and action pertaining to property on Transylvania Rd.
- 10. Adjournment**

Alex DeSorbo
Chairman

RECEIVED & FILED
IN WOODBURY, CT

This 30th day of Oct 2015
at 11:50 o'clock A M

Town Clerk