



TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798

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BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, December 10, 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 –Regular Meeting November 12, 2015; Special Meeting December 7, 2015.
6. Bid Awards
7. Appointments/Resignations/Reappointments

NAME	TERM EXPIRES	POSITION/COMMITTEE
Judy Umstead	1/2/18	ANIMAL CONTROL OFFICER
Dana Natrillo	1/2/18	DEP. ANIMAL CONTROL OFFICER
Tammie Fiske	1/2/18	ASSESSOR
Dan Fennessy	1/2/18	EMER. MNGT. Co-Director
William Garms	1/2/18	EMER. MNGT. Co-Director
Robin Lucas	1/2/18	EMER. MNGT.
Richard Lamothe	1/2/18	EMER. MNGT.
Janet Morgan	1/2/18	EMER. MNGT.
Sgt. Joe Roden	1/2/18	EMER. MNGT.
Peter Robinson	1/2/18	EMER. MNGT.
Sandra Vicari	1/2/18	Municipal Agent for the Elderly
Frank Morgan	12/31/17	NWCT PUBLIC SAFETY COMM.
Katherine Campbell	12/3/17	Shade Tree and Sidewalk Committee
J. Dallas Garred	12/3/17	Shade Tree and Sidewalk Committee
Lee Warner	12/3/17	Shade Tree and Sidewalk Committee
David Monckton	12/3/17	Shade Tree and Sidewalk Committee
Maribel Pieper	12/3/17	Shade Tree and Sidewalk Committee
Pricilla Steponaitis	12/3/17	Shade Tree and Sidewalk Committee
John Thomas	12/3/17	Shade Tree and Sidewalk Committee
Thomas Zissu	12/3/17	Shade Tree and Sidewalk Committee
John Thomas	1/2/18	Tree Warden

8. Old Business
 - a. Update Reservoir Property purchase.
9. New Business
 - a. Discuss and take action regarding Board of Selectmen Meetings' Rules and Procedures.
 - b. Discuss and take action to set Annual Joint Land Use Meeting.
 - c. Discuss and take action regarding authorization and signatories regarding town bank accounts at Newtown Savings Bank.
 - d. Discuss and take action to approve the income limits for Town Homeowners Program for the 2015 Grand List.
10. Correspondence
11. Executive Session for regarding real estate negotiations.
12. Take action from Executive Session, if needed.
13. Adjournment

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 8th day of Dec 2015
at 1:30 o'clock P M
Suzanne Cooper
Town Clerk