



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

*First Land Deed from the Indians  
April 12<sup>th</sup> 1659*

**AGENDA  
REGULAR MEETING  
WEDNESDAY DECEMBER 9, 2015 7:30 P.M.  
SHOVE BUILDING CONFERENCE ROOM**

- 1. Call to Order**
- 2. Review of relevant Charter changes with Town Attorney Jessell**
- 3. Public Comment**
- 4. Approval of Minutes**
  - a. Regular Meeting November 4, 2015
  - b. Special Meeting November 11, 2015
- 5. Treasurer's Report**
  - a. Monthly financials
- 6. First Selectman's Update**
- 7. Transfer Requests**
- 8. Bills**
- 9. Unfinished Business**
  - a. Report on historical transactions of Park and Recreation accounts from period prior to 2011 to current as per motion under 8b Nov 4, 2015 BOF minutes.
  - b. Resolution of the "debt service" accounting and R14 BOE action.
- 10. New Business**
  - a. 2016-17 Budget development and planning
  - b. Approval of letter to departments from BOF
- 11. Adjournment**

Alex DeSorbo  
Chairman

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IN WOODBURY, CT

This 7<sup>th</sup> day of Dec 2015  
at 1:20 o'clock P M  
Suzanne Cooper  
Town Clerk