



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, March 10, 2016
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 February 11, 2016; Special Meeting February 18, 2016.
6. Bid Awards
7. Donations
8. Appointments/Resignations
 - a. Appoint George Assenza to the Trustees of Town Funds.
 - b. Appointment - Historic District Commission.
9. Old Business
 - a. Update Reservoir Property purchase.
10. New Business
 - a. Discuss and take action to set Special BOS Meeting to prepare budget to pass along to the Board of Finance.
 - b. Discuss and take action to bring forth again proposed ordinance for Economic Development Commission.
 - c. Discuss and take action to seek State approval for Memorial Day Parade route.
 - d. Discuss and take action to seek State approval for Fall Fest.
 - e. Consider referral from Planning Commission regarding Strong Field Subdivision.
 - f. Discuss and take action to endorse NVCOG's Regional Performance Incentive Program.
 - g. Discuss and take action to modify the Town's 2015 Five-Year Capital Equipment Program.
11. Correspondence
12. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 8th day of March 2016
at 1:45 o'clock P M

Town Clerk