



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 24, 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 March 10, 2016; Special Meeting March 12, 2016.
6. Bid Awards
 - a. Discuss and take action to amend previously awarded Zuvic-Carr bid.
7. Donations
8. Appointments/Resignations
 - a. Appointment - Historic District Commission.
 - b. Appointment – Joann King – Conservation Commission.
9. Old Business
 - a. Update Reservoir Property purchase.
 - b. Consider referral from Planning Commission regarding Strong Field Subdivision.
10. New Business
 - a. Discuss and take action regarding proposed ordinance for Economic Development Commission.
 - b. Set Special Board of Selectmen Meeting for April 7, 2016 at 4 p.m.
 - c. Discuss and take action to approve job descriptions.
 - d. Discuss and take action to approve use of town roads for the Rev. 3 Triathlon.
 - e. Discuss and take action to approve use of town roads for the 15th Pat Griskus Olympic Triathlon.
11. Correspondence
12. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 22nd day of March 2016
at 2:05 o'clock P M
 Lynde S. Cault
Town Clerk