



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 APRIL 13, 2016 7:30 P.M.
SHOVE BUILDING CONFERENCE ROOM**

1. **Call to Order**
2. **Public Comment**
3. **Approval of Minutes**
 - a. Special Meeting March 30, 2016
 - b. Special Meeting April 7, 2016
4. **Treasurer's Report and transfer requests**
5. **First Selectman's Update**
6. **Bills**
7. **Unfinished Business**
 - a. Update/discussion of pending budget matters
8. **New Business**
 - a. To consider and act upon a resolution making certain determinations in connection with the issuance of a borrowing to finance costs of the Town of Woodbury's 2015 Road Plan and 2015 Five-Year Capital Equipment Program.
 - b. To consider and act upon a resolution making recommendations regarding an appropriation for costs related to the replacement of the roof of the Emergency Services Building on Quassuck Road in Woodbury, and related work and improvements, and the authorization of borrowings to finance such appropriation.
9. **Correspondence**
10. **Adjournment**

Alex DeSorbo
Chairman

RECEIVED & FILED
IN WOODBURY, CT

This 12th day of April 2016
at 11:14 o'clock A M
Linda G. Cole
Town Clerk