



# TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South  
Woodbury, Connecticut 06798

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## BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, June 9, 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. Correspondence
6. Minutes –Regular Meeting May 26, 2016.
7. Bid Awards
8. Donations
9. Appointments/Resignations
10. Old Business
  - a. Update Reservoir Property purchase.
11. New Business
  - a. Discuss and take action to approve Parks & Recreation Clerk's job description.
  - b. Discuss and take action to approve road closure for Flanders Field and Forest 5K.
  - c. Discuss and take action to authorize William J. Butterly, Jr., First Selectman of the Town of Woodbury to execute on behalf of the Town of Woodbury a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Aquarion Water Company Land, Woodbury & Southbury, OSWA-494 and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.
12. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 7<sup>th</sup> day of June 2016  
at 1:23 o'clock P M  
Suzanne Cooper  
Asst. Town Clerk