



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, August 25, 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 August 11, 2016.
7. Discuss/approve Bid Awards.
8. Donations
9. Appointments/Resignations
10. Old Business
 - a. Update Reservoir Property purchase.
 - b. Discuss and take action regarding the June 23, 2016 Board of Selectmen's action for use of only using uniformed police officers to control traffic during road construction throughout town (all roads).
11. New Business
 - a. Discuss and take action regarding job descriptions for Building Official, Assistant Town Clerk/Registrar of Vital Statistics and Senior Center Clerk.
 - b. Discuss and take action regarding BOS Annual Report.
 - c. Discuss and take action regarding ECS Grant Proposal from the Board of Finance.
 - d. Discuss and take action regarding transfers.
 - e. Discuss and take action regarding the State of Connecticut's Department of Transportation Master Municipal Agreement for Preliminary Engineering Projects.
12. Executive Session to discuss litigation strategy regarding the Houseknecht foreclosure matter.
13. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 23rd day of Aug 2016
at 8:20 o'clock P M
Suzanne Cooper
Asst. Town Clerk