



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 SEPTEMBER 14, 2016 7:30 P.M.
SHOVE BUILDING CONFERENCE ROOM**

1. **Call to Order**
2. **Comment from the Chair**
3. **Public Comment**
4. **Approval of Minutes**
 - a. Special Meeting August 15, 2016
5. **Treasurer's Report and Requests**
 - a. Accounts through August 2016 review and action if required
 - b. Year end 2016 matters and action if required
6. **Bills**
7. **Unfinished Business**
 - a. Discussion of calendar and activity
 - i. BOF meeting day
 - ii. Appearance Oct Park & Rec Comm.
 - b. Discussion of 2016 Annual Report
 - c. Update to ECS and *Rell* decision
8. **New Business**
 - a. Representative to R-14 administrator negotiations
9. **Correspondence**
10. **Adjournment**

Alex DeSorbo
Chairman

RECEIVED & FILED
IN WOODBURY, CT

This 13th day of Sept 2016
at 12:58 o'clock P M

Town Clerk