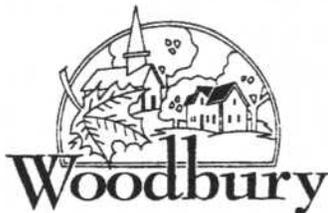


TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING AGENDA

Thursday, September 22, 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 25, 2016.
7. Discuss/approve Bid Awards.
8. Donations
9. Appointments/Resignations
10. Old Business
 - a. Update Reservoir Property purchase.
11. New Business
 - a. Discuss and take action regarding SDAT/AIA Steering Committee Report dated 8/31/16.
 - b. Discuss and take action regarding the Woodbury Conservation Commission's request.
 - c. Discuss and take action regarding Connecticut Community Foundation's grant application for the "Aging Mastery Program."
 - d. Discuss and take action regarding electricity contracts.
12. Executive Session to discuss litigation strategy with Town Counsel regarding Historic District recommendation for litigation.
13. Adjournment

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 20th day of Sept 2016
at 1:00 o'clock P M
Suzanne Cooper
Clerk, Town Clerk