

TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South
Woodbury, Connecticut 06798

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

BOARD OF SELECTMEN REGULAR MEETING

Thursday, January 13, 2022

7:30 pm

Shove Conference Room

281 Main Street South

AGENDA

**Social distancing and wearing of masks *mandatory* for all those in attendance
regardless of vaccination status**

Phone-in Option 203-847-9302 Pin# 134679

1. Call to Order
2. Pledge of Allegiance
3. First Selectman's Report

4. Selectmen's Comments

5. Privilege of the Floor

6. Correspondence

7. Minutes (action anticipated)
 - A. Regular Meeting of December 9, 2021
 - B. Special Joint Meeting of January 5, 2022

8. Discuss/Approve Bid Awards

9. Donations

10. Appointments/Resignations/Vacancies (action anticipated)

Vacancy: Public Building Commission

- A. Reappointments by Charter
 - i. Emergency Management Co-Director
 - ii. Library Board of Trustees
 - iii. Shade Tree and Sidewalk Committee
- B. Historic District Commission
- C. Planning Commission
- D. Subregistrars

11. Old Business

12. New Business (possible action)

- A. Presentation – Services of Pomperaug Health District
- B. Name change – Special Revenue Account
- C. Consideration of Transfers

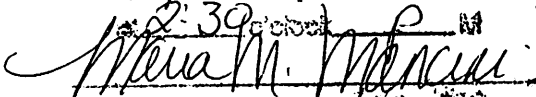
13. Adjournment

Respectfully submitted,



Debra W. Carlton
Assistant to the First Selectman

BKP/dwc

RECEIVED & PAID:
TOWN OF POMPERAUG, CT
1980 12th day of Jan 2022
at 2:30 o'clock PM

MAY 14 2022