



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 27, 2022

7:30 pm

Shove Conference Room

281 Main Street South

REVISED 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)

Regular Meeting of January 13, 2022

8. Discuss/Approve Bid Awards

9. Donations (action anticipated)

PREPARED AND FILED
IN WOODBURY, CT
This 26th day of January 2022
at 3:36 o'clock P.M.
[Signature] Ass't

10. Appointments/Resignations/Vacancies (action anticipated)

Vacancy: Inland, Wetlands & Watercourses Agency

- A. Reappointment by Charter: Shade Tree & Sidewalk Committee
- B. Public Building Commission
- C. Shade Tree and Sidewalk Committee (new member)

11. Old Business (possible action)

- A. To consider and act upon a resolution recommending an appropriation and borrowing authorization for the Town of Woodbury's 2022 Roads Plan, referring the project to the Planning Commission for review pursuant to Section 8-24 of the General Statutes, authorizing a Special Town Meeting and designating the adjournment to a referendum vote.
- B. To consider and act upon a resolution recommending an appropriation and borrowing authorization for the Town of Woodbury's 2022 Capital Equipment Program, authorizing a Special Town Meeting and designating the adjournment to a referendum vote.

12. New Business (possible action)

- A. Discussion/possible action on creating two (2) voting districts for the Town of Woodbury
- B. Consideration of Transfers

13. Adjournment

Respectfully submitted,



Debra W. Carlton
Assistant to the First Selectman