



Town of Woodbury

281 Main Street South
Woodbury, CT 06798
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AGENDA

Board of Selectmen and Board of Finance
SPECIAL JOINT MEETING
THURSDAY, October 3, 2024
Shove Conference Room
7:45 PM

1. Call to Order
2. Opening Remarks – First Selectman
3. Opening Remarks – Board of Finance Chair
4. Review of Project Requests
5. Review of Bond Reporting as of 9-30-24
6. Review of ARPA Reporting as of 9-30-24
7. Review of Open PO (Encumbrances)
8. Discussion of Potential Funding Sources for Project Requests
9. Motions by Board of Selectman
10. Motions by Board of Finance
11. Update on Fiscal Officer Search and Impact on Fiscal Office
12. Schedule Next Special Joint Meeting – Topic Budget Planning & Expectations
13. Adjournment

Barbara K. Perkinson

Barbara K. Perkinson
First Selectman

Karen A. McWhirt

Karen A. McWhirt
Board of Finance Chairman

RECEIVED & FILED
IN WOODBURY, CT

this 2nd day of Oct 2024
at 3:00 o'clock P M
Maria M. Marcini
Clerk