



**Town of Woodbury
Office of the First Selectman**

281 Main Street South
Woodbury, CT 06798
203.263.2141 ▪ www.woodburyct.org

BOARD OF SELECTMEN REGULAR MEETING

Thursday, November 10, 2022

7:30 pm

Shove Conference Room

281 Main Street South

AGENDA

**Masks recommended for those with cold or flu symptoms and when
COVID-19 community level is medium or high**

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 October 27, 2022
8. Discuss/Approve Bid Awards
9. Donations

10. Appointments/Resignations/Vacancies (possible action)

Vacancies:

- (1) Public Building Commission, Terms ending 1/1/2024
Planning Commission (ALT), Term ending 12/4/2023 (R/U)
- (2) Shade Tree and Sidewalk Committee, Term ending 12/31/2023
Zoning Board of Appeals, (ALT), Term ending 12/1/2025 (R/U)
Board of Assessment Appeals, (ALT), Term ending 12/1/2025
Building Code Board of Appeals, Term ending 1/3/2028

11. Old Business (possible action)

- A. POCD Goals – Discussion and possible approval to send to the Planning Commission
- B. Discussion/possible action on contract for Engineering Design – Main Street Sidewalk Extension

12. New Business (possible action)

- A. Housatonic Valley Health District – Update – Woodbury Representative
Anne Neumann
- B. Corridor Study – Update – NVCOG
- C. Sustainable Materials Management (SMM) Grant – Update – Christine O'Neill and
Katie Schlick
- D. Approval of 2023 Board of Selectmen Regular Meeting Schedule
- E. Consideration of Transfers

13. Adjournment

Respectfully submitted,



Debra W. Carlton
Assistant to the First Selectman

BKP/dwc

RECEIVED & FILED
IN WOODBURY, CT

This 8 day of Nov 2022
at 3:50 o'clock P M
Maria Mancini
Town Clerk