



# Town of Woodbury

## Office of the First Selectman

281 Main Street South  
Woodbury, CT 06798  
203.263.2141 ▪ [www.woodburyct.org](http://www.woodburyct.org)

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### BOARD OF SELECTMEN REGULAR MEETING

Thursday, December 12, 2024

7:30 pm

Shove Conference Room

281 Main Street South

### AGENDA

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 November 14, 2024
8. Discuss/Approve Bid Awards (possible action)

Discussion/possible action on request for bid waiver - HVAC maintenance/repair contract
9. Donations

10. Appointments/Resignations/Vacancies (action anticipated)

A. Vacancies:

- (1) Shade Tree & Sidewalk Committee, term ends 12/31/2026 (R/D/U)
- (1) Board of Assessment Appeals, (ALT), term ending 12/1/2028 (R/D/U)
- (1) Commission for Seniors, (ALT) term ending 1/2/2026 (R/D/U)
- (1) Library Board of Trustees (ALT) term ending 1/3/2025

B. Reappointments for terms ending 1/2025 (action anticipated)

11. Old Business

12. New Business (possible action)

- A. Will Ryan – Solar Farms
- B. Discussion/possible action on special funding for safety projects (2)
- C. Discussion/possible action on revised job description – Town Treasurer/Chief Fiscal Officer
- D. Consideration of Transfers

13. Adjournment

Respectfully submitted,



Debra W. Carlton  
Assistant to the First Selectman

BKP/dwc

RECEIVED & FILED  
IN WOODSBURY, CT  
This 11<sup>th</sup> day of Dec 2024  
at 3:30 o'clock P  
Maria M. Mameri  
Town Clerk