



Board of Finance  
Town of Woodbury  
281 Main Street South  
Woodbury, CT 06798

*First Land Deed from the  
Indians  
April 12<sup>th</sup> 1659*

**AGENDA  
SPECIAL REGULAR MEETING  
WEDNESDAY, DECEMBER 15, 2021 7:30 P.M.  
Shove Building Conference Room**

1. Call to Order
2. Public Comment
3. First Selectman's comments
4. Approval of Minutes
  - a. Regular Meeting November 21, 2021
5. Treasurer's Report and consideration of Transfer Requests
  - a. Accounts through November, 2021
6. Unfinished Business
  - a. Capital projects 2021
7. New Business
  - a. Election of Chair and Vice Chair
  - b. Regular Meeting of December 22nd - CANCELLED
8. Adjournment

*Karen A. McWhirt*

Karen McWhirt  
Vice Chairman

RECEIVED & FILED  
IN WOODBURY, CT

This 13<sup>th</sup> day of Dec 2021  
at 10:28 o'clock A M  
*Guido S. Cook*  
Town Clerk