



# 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 8, 2022

7:30 pm

Shove Conference Room

281 Main Street South

AGENDA

Phone-in Option [203-847-9302](tel:203-847-9302)

Pin# [134679](#)

**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 November 10, 2022
  - B. Special Meeting of November 17, 2022
8. Discuss/Approve Bid Awards

9. Donations  
Woodbury Public Library

10. Appointments/Resignations/Vacancies (possible action)

Vacancies:

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

- A. Reappointments by Charter
- B. Board of Fire Commissioners

11. Old Business (possible action)

- A. Discussion – Electric Vehicle Charging Stations
- B. Discussion/action anticipated on required resolution for SMM Grant

12. New Business (possible action)

- A. Housatonic Valley Health District – Update – Woodbury Representative  
Anne Neumann
- B. Pomperaug Valley Garden Club – Recognition
- C. Discussion/possible action on revisions to job description – Executive Assistant
- D. Discussion/possible action on revisions to job description – Senior Center Director
- E. Discussion/possible action on revisions to job description – Social Services Director
- F. Consideration of Transfers

13. Adjournment

Respectfully submitted,



Debra W. Carlton  
Assistant to the First Selectman

BKP/dwc

RECEIVED & FILED  
IN WOODBURY, CT

This 7<sup>th</sup> day of Dec 2022  
at 2:25 o'clock P M  
Maria Mancini  
Town Clerk