



# 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, February 8, 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 January 25, 2024
  - B. Special Meeting of January 29, 2024
8. Discuss/Approve Bid Awards (possible action)

Discussion/possible action on a bid waiver for furnace replacement – Senior Center

9. Donations

10. Appointments/Resignations/Vacancies

- A. Mary Connolly – Corridor Study ad hoc Committee
- B. Charter Revision Commission

Vacancies:

(2) Historic District Commission (ALT), Terms ending 1/3/2028 and 1/1/2029  
(one alternate must reside in the Historic District)

- (3) Shade Tree and Sidewalk Committee, Term ending 12/31/2025
- (2) Building Code Board of Appeals, Term ending 1/3/2028

11. Old Business

- A. Dissolution of ad hoc Waste Advisory Committee
- B. Formation of ad hoc Waste Advisory Committee with New Mission Statement  
(action anticipated)
- C. Mission Statement – Business and Economic Development Committee  
(possible action)

12. New Business (possible action)

- A. Discussion/possible action on revised job description(s)
- B. Consideration of Transfers

13. Adjournment

Respectfully submitted,



Debra W. Carlton  
Assistant to the First Selectman

BKP/dwc

RECEIVED & FILED  
IN WOODSBURY, CT  
File 7<sup>th</sup> day of Feb 2024  
at 11:02 o'clock A M  
Maria M. Monari  
Town Clerk