



**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, April 11, 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 March 28, 2024
  - B. Special Meeting of April 5, 2024
  
8. Discuss/Approve Bid Awards (possible action)  
Permanent Waste Diversion Program Supplies
  
9. Donations

10. Appointments/Resignations/Vacancies (action anticipated)

Vacancies:

- (2) Shade Tree & Sidewalk Committee, term ends 12/31/2025
  - (1) Building Code Board of Appeals, term ending 1/5/ 2026
  - (1) Board of Assessment Appeals, ALT, term ending 12/1/2025
  - (1) Zoning Commission (R), ALT, term ending 12/6/2027 (candidate will appear on the 11/2025 ballot)
- (1) Planning Commission (R), term ending 12/6/2027 (candidate will appear on the 11/2025 ballot)

11. Old Business (possible action)

- A. Review of FY 2024-25 Budget Proposal (action anticipated)
- B. Discussion/possible action on development of a Grant Policy (to be discussed at the May 9, 2024 meeting)
- C. Mission Statement – Business & Economic Development Committee (to be discussed at the May 9, 2024 meeting)

12. New Business (possible action)

- A. Discussion/possible action on acceptance of and authorization for First Selectman to sign the Temporary and Permanent Easements associated with the Main Street North Sidewalk Extension Project (action anticipated)
- B. Discussion/possible action on request from Trofa Enterprises, LLC to release two Fire Safety and Tank Easements held by the Town (possible action)
- C. Discussion/possible action on approval of Policy Governing Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes (possible action)
- D. Discussion/possible action on approval of the Call of the Charter Revision Commission 4/29/2024 Public Hearing (action anticipated)
- E. Consideration of Transfers

13. Adjournment

Respectfully submitted,



Debra W. Carlton  
Assistant to the First Selectman

BKP/dwc

RECEIVED & FILED  
IN WOODBURY, CT

This 10th day of Apr 2024  
at 12:38 o'clock P M  
Maria M. Mancini