



Town of Woodbury

Office of the First Selectman

281 Main Street South
Woodbury, CT 06798
203.263.2141 ▪ www.woodburyct.org

BOARD OF SELECTMEN REGULAR MEETING

Thursday, April 25, 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 April 11, 2024
 - B. Special Meeting of April 22, 2024
8. Discuss/Approve Bid Awards
9. Donations

10. Appointments/Resignations/Vacancies (possible action)

Vacancies:

- (1) Conservation Commission (U) or (R), term ends 1/6/2025
 - (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. Discussion/possible action on approval of Policy Governing Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes (possible action)
- B. Review of FY 2024-25 Budget Proposal (possible action)
- C. Discussion/possible action on development of a Grant Policy (to be discussed at the May 9, 2024 meeting)
- D. Mission Statement – Business & Economic Development Committee (to be discussed at the May 9, 2024 meeting)

12. New Business (possible action)

Consideration of Transfers

13. Adjournment

Respectfully submitted,



Debra W. Carlton
Assistant to the First Selectman

BKP/dwc

RECEIVED & FILED
IN WOODBURY, CT

This 23rd day of Apr 2024
at 1:25 o'clock PM
Maia M. Mancini
Town Clerk