

Town of Woodbury

Office of the First Selectman

281 Main Street South
Woodbury, CT 06798

203.263.2141 ▪ www.woodburyct.org

**SPECIAL MEETING
BOARD OF SELECTMEN
Tuesday, July 25, 2023
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. Correspondence
6. Minutes (action anticipated)
 - A. Regular Meeting of June 22, 2023
7. Discuss/Approve Bid Awards (possible action)
 - A. Masonry – Animal Control Shelter
 - B. Uniforms – Department of Public Works
 - C. Bid Waiver – HVAC Circulator – Woodbury Public Library
8. Donations

9. Appointments/Resignations/Vacancies

Vacancies:

(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

Inland Wetlands and Watercourses Agency, ALT, (R), Term ending 12/4/2023

10. Old Business

11. New Business (possible action)

A. Discussion/possible action on a Pollinator Pathways Resolution

B. Discussion/possible action on Permit Procedures – Transfer Station Stickers

C. Discussion/possible action on recommendations for year-end transfers –
FY 2022-2023

12. Executive Session – Discussion of possible acquisition of property

13. Any Action Resulting from Executive Session

14. Adjournment

Respectfully submitted,



Debra W. Carlton

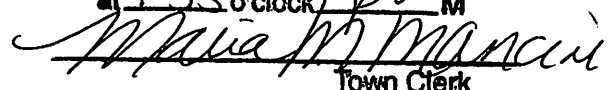
Assistant to the First Selectman

BKP/dwc

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IN WOODBURY, CT

This 27th day of July 2023

at 1:55 o'clock P M



Town Clerk