



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
MONTHLY MEETING
THURSDAY, APRIL 16, 2009
AT 6:00 P.M.**

The Woodbridge Town Hall – Main Meeting Room

Chair: Matthew Giglietti

DATE/TIME FILED WITH TOWN CLERK:

Facilitator: Anthony Genovese
Finance Director

AGENDA

TIMES ARE APPROXIMATE

1. Public Comments 6:00-6:05 p.m.
2. Finance Director's Report 6:05-6:20 p.m.
 - a. Monthly Report
 - b. FY10 Budget Updates
 - c. Other
3. Funding Requests 6:20-6:30 p.m.
4. Approval of Minutes 6:30-6:35 p.m.
5. **To Consider and Act Upon a Resolution Entitled:** 6:35-6:45 p.m.
RESOLUTION APPROPRIATING \$7,000,000 TO PURCHASE
APPROXIMATELY 155 ACRES AND IMPROVEMENTS
THEREON CONSTITUTING THE PROPERTY KNOWN AS
WOODBIDGE COUNTRY CLUB AND AUTHORIZING THE
ISSUE OF \$7,000,000 BONDS OF THE TOWN TO MEET SAID
APPROPRIATION AND PENDING THE ISSUANCE THEREOF
THE MAKING OF TEMPORARY BORROWINGS THEREFOR;
AND AUTHORIZING THE SALE OR TRANSFER OF A
PORTION OF SAID ACREAGE
6. First Selectman's Report 6:45-6:55 p.m.
7. Liaison Reports 6:55-7:10 p.m.
8. Adjournment 7:10 p.m.