

**BOARD OF SELECTMEN and BOARD OF FINANCE
JOINT SPECIAL MEETING
6:00 P.M., THURSDAY, JULY 2, 2009
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

1. Discussion of Phase I Environmental Study for Country Club of Woodbridge
2. Discussion of Proposals for Phase II Environmental Study for Country Club of Woodbridge
3. Award of Contract for Phase II Environmental Study – for Country Club of Woodbridge
4. Funding Requests to Pay for Phase II Environmental Study – for Country Club of Woodbridge
 - a. FY2009
 - b. FY2010
5. Compensation for Senior Center Chef
6. Adjournment