



**THE TOWN OF WOODBRIDGE
BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, SEPTEMBER 22, 2016
6:00 PM**

The Woodbridge Town Hall – Central Meeting Room

Chair: Matthew Giglietti **DATE/TIME FILED WITH TOWN CLERK**

Facilitator: Anthony Genovese
Administrative Officer/Director of Finance

AGENDA

TIMES ARE APPROXIMATE

1. Opening Remarks by Chairman Matthew Giglietti regarding recommendation of the Board of Selectmen from Special Meeting on August 4, 2016 to purchase a used 2013 Rosenbauer T-Rex ladder truck with a 2000 gpm pump and 300 gallon water tank with approximately 4,900 miles and approximately 300 hours, for a purchase price of no more than \$910,000 with the following conditions:
 - a. Review and approval of the contract by Town Counsel
 - b. Board of Finance approval and other Town approvals as necessary
 - c. Obtaining appropriate financing from a recognized lending institution
2. Presentation by Fire Chief Sean Rowland
3. First Selectman Comments – Ellen Scalettar
4. Discussion – Questions & Answers regarding presentation
5. Action from above discussion , if appropriate
6. Adjournment