

**BOARD OF SELECTMEN REGULAR MEETING  
6:00 P.M., WEDNESDAY, JANUARY 13, 2016  
TOWN HALL CENTRAL MEETING ROOM**

**A G E N D A - Amended**

1. Update from State Delegation – Sen. Crisco, Sen. Slossberg, Rep. Klarides
2. GFOA Distinguished Budget Presentation Award for 2016 Budget
3. Public Comments
4. Woodbridge Board of Education – Superintendent Dr. Stella
5. West River/Pond Lily Dam/Greenway Status – Frank DeLeo & Stephanie Ciarleglio
6. Energy Task Force – RFP for LED Lighting – Lisa Connor
7. Homeland Security Memorandum of Understanding – Deputy Chief Raymond Stuart
  - a. Authorize the First Selectman to Execute Memorandum of Understanding
8. Vehicle Replacement – Purchase from State Contract – Deputy Chief Raymond Stuart
9. Update on Fence on West Rock Ridge – Over Top of Tunnel – Dpty. Chief Stuart
10. EV Connecticut – Authorize First Selectman to Accept Grant for Electric Vehicle Charging Station at Library
11. Approve Resolution of Endorsement – SCRCOG State Regional Performance Incentive Program Grants
12. Country Club of Woodbridge Update
  - a. Pool
  - b. Other
13. Administrative Officer/Director of Finance’s Report
  - a. Monthly Report
  - b. Funding Requests
  - c. Unified “Way Finding” Signs for Business District
  - d. Other
14. Assistant Administrative Officer’s Report
15. Town Counsel’s Report
  - a. Executive Session – Pursuant to §1-200(6)(B) Discussion of Pending Litigation– Real Estate Tax Appeal - 12 Lunar Drive
    - i. 2013 – The Gale Group
    - ii. 2014 – Charlmax, LLC
  - b. Other
16. Action on Matter Heard in Executive Session – if Applicable
17. Town Clerk’s Report
18. Minutes
19. Resignation – Rita Gedansky from Amity Board of Education
20. Appointment – Amity Regional #5 Board of Education - Vacancy
21. First Selectman’s Report
22. Liaison Reports
23. Other Business as may be added by vote of the Board of Selectmen