

**BOARD OF SELECTMEN SPECIAL MEETING  
5:00 P.M., WEDNESDAY, MAY 11, 2016  
TOWN HALL CENTRAL MEETING ROOM**

**AGENDA**

- 5:00 p.m.
1. Woodbridge Board of Education, Superintendent Dr. Stella
  2. Request for Permission to Post Signs for Coachman Square Business Fair
  3. Neighborhood Assistance Act, Accept Applications
    - a. Schedule Public Hearing for June 8, 2016 @ 7:00 p.m.
  4. Request Permission to Hang Banner at The Old Fire House June thru August  
Announcing the Library's Farmers' Market, Katherine Ward/Eric Werthmann
  5. Resignations:
    - a. Acknowledge Receipt of Buddy DeGennaro's Resignation from  
the Town Plan & Zoning Commission
    - b. Acknowledge Receipt of Sharon Bender's Resignation as  
Representative to the Greater New Haven Transit District Board  
of Directors
  6. Appointments
    - a. BOS Rep. to West Rock Ridge Park Advy. Council to June 30, 2019
    - b. Greater New Haven Transit District Board of Directors  
Human Services Commission's Recommendation
    - c. Radio Communications Ad Hoc Committee

6:00 p.m. PUBLIC COMMENTS

7. Town Counsel's Report
  - a. Update on Newfield Construction Matter re Oil Water Separator  
Leak at the Fire House and possible vote on settlement
    - i. Executive Session pursuant to Section 1-200(6)(B) of the  
Connecticut General Statutes re settlement of the Newfield  
Construction Matter
8. Country Club of Woodbridge Update - HRP
9. Administrative Officer/Director of Finance's Report
  - a. Monthly Report
  - b. Funding Requests
  - c. Regional Telecommunications Service Credit – Designate to MedCom
  - d. Container Hauling Services - Bid #2015-05 – Request for approval of  
Second Year of Service
10. Assistant Administrative Officer's Report
11. Town Clerk's Report
12. First Selectman's Report
13. Liaison Reports