

**BOARD OF SELECTMEN SPECIAL MEETING  
5:00 P.M. – TUESDAY, JUNE 14, 2016  
TOWN HALL CENTRAL MEETING ROOM**

**AGENDA**

1. Woodbridge Board of Education – Superintendent Dr. Stella
2. First Responders' Update – Police Chief Frank Cappiello and Fire Chief Sean Rowland
3. Revisit Funding Request 1516-14 – Fire Chief Sean Rowland
4. Police Department Update - Chief Frank Cappiello
  - a. DOT installation of Center-line Rumble strips:
  - b. Request for Ordinance "Don't Block the Box" for intersection of Merritt Avenue and Litchfield Turnpike (RT 69)
    - i. Action and Possible Scheduling of Public Hearing
5. Casey's Victory Crusade Fund Raiser - Motorcycle Ride Request
  - a. Review Traffic Authority Action
  - b. Board of Selectmen Action

6:00 P.M. – PUBLIC COMMENTS

6:30 P.M. – PUBLIC HEARING – NAA APPLICATIONS

7:00 P.M. – Preference Survey Update – Leslie Creane and Jeff Kaufman

6. Action on comments received in public hearing and NAA Applications
7. Personnel Committee Report
  - a. Adult Services Librarian
  - b. Senior Center Director
8. Action on Personnel Committee Report
9. Discussion and possible vote on agreement with Town of Seymour re Animal Control Services
10. Country Club of Woodbridge Update/Discussion
  - a. Possible Executive Session Pursuant to Section 1-200(b)(24)
  - b. Possible Action on Matter Discussed in Executive Session
11. Administrative Officer/Director of Finance Report
  - a. Monthly Report
  - b. Tax Refunds
  - c. Funding Requests
  - d. Award of Bid – Wayfinding Signs
  - e. Other
12. Assistant Administrative Officer's Report
13. Town Counsel's Report
  - a. Tax Assessment Appeal - Irit Perkins, 10 Penny Lane. Discussion of proposed Settlement
    - i. Executive Session Pursuant to Section 1-200(6)(B)
    - ii. Action on Matter Discussed in Executive Session
14. Town Clerk's Report
15. Minutes
16. Appointments:
  - a. Susan Davidson, Alternate to the Greater New Haven Transit District
  - b. Juan Hernandez – Regional Mental Health Board, Inc. – May 31, 2018
17. First Selectman's Report
18. Liaison Reports