

**BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M. – WEDNESDAY, JULY 13, 2016  
TOWN HALL CENTRAL MEETING ROOM**

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

- 5:00 p.m. 1. Woodbridge Board of Education – Superintendent Robert Gilbert  
2. Emergency Communications – Fire Chief Sean Rowland  
    a. Authorize First Selectman to Sign Lease for Emergency Radio Communications Equipment to be housed at 21 Bradley Road  
    b. Authorize First Selectman to Sign Agreement to Purchase Communication Equipment Enclosure at 1027 Racebrook Road (aka Oak Lane)  
3. Fire Department Apparatus Status Update – Fire Chief Sean Rowland  
    a. Executive Session regarding: negotiating strategy for potential purchase of used fire apparatus. CGS Section 1-210(b)(24)  
4. Recreation – permission for Road Race Banner – John Adamovich  
5. Library Water Damage Update – Eric Werthmann, Jeanette Glicksman
- 6:00 p.m. 6. Public Comment
- 6:30 p.m. 7. Public Hearing – Amend Woodbridge Ordinance Section 397-9 to add 397-9(c): (2) Litchfield Turnpike (Route 69) at Merritt Avenue
8. Board of Selectmen Action re Public Hearing Matter  
9. Authorize First Selectman to Accept Historic Docs. Preservation Grant in the amount of \$4,000.  
10. Administrative Officer/Director of Finance’s Report  
    a. Monthly Report  
    b. Tax Refunds  
    c. Funding Requests  
    d. Request for Bid Waiver to Purchase Police Vehicle off State Contract  
    e. Bond/Note Sale - Update  
    f. Other  
11. Country Club of Woodbridge Property: Executive Session Regarding:  
    a. Revised Draft Toll Brothers Proposal. CGS Sections 1-200(6)(D); 1-210 (b) (1), (24)  
    b. Draft Proposal from Redan Reserve LLC. CGS Sections 1-200(6)(D); 1-210 (b) (1), (24)  
    c. Draft Proposal from Tim Nolan and Colin Sheehan. CGS Sections 1- 200(6)(D); 1-210 (b) (1), (24)  
    d. Billy Casper Golf Draft Proposal. CGS Sections 1-200(6)(D); 1-210 (b) (1), (24)  
12. Discussion and Action as Appropriate on Matters Discussed in Executive Session  
13. Assistant Administrative Officer’s Report  
14. Town Counsel’s Report  
15. Resignation: Christianne Jaffe - Woodbridge Board of Education to June 30, 2017  
16. Appointment: Woodbridge Board of Education to June 30, 2017  
17. Minutes  
18. First Selectman’s Report  
19. Liaison Reports