

**BOARD OF SELECTMEN REGULAR MEETING 5:00 P.M. - TUESDAY, OCTOBER 18, 2016
WOODBRIIDGE TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5 :00 p.m.
1. Traffic Initiative – Police Chief Frank Cappiello
 2. Woodbridge Board of Education- Superintendent Bob Gilbert
 3. Northwest Cemetery Veterans Graves Location Sign – Jason Luciani Eagle Scout Project – Approve Size of Proposed Sign
 4. CTDOT Presentation – Long-Term Improvements on Route 15 Interchange 59 Edward Sabourin, Transportation Engr. Project Dev. Unit
- 6:00 p.m.
5. PUBLIC COMMENTS
 6. Wayfinding Sign Project - Presentation & Update, CR3, Henry Withers
 7. Radio Committee Report – Ms. Jacobs
 - a. Retain Northeast Communication – To Use State Contract Pricing
 - b. Retain New England Radio Consultants, LLC
 - c. Authorize First Selectman to Sign Contract(s)
 8. Proposed Purchase of Used Fire Truck
 - a. Fire Comm. Request to Call Special Town Meeting – Elia Alexiades, Chair
Fire Chief Sean Rowland
 - b. Board of Finance Report – Matthew Giglietti, Chair
 9. Woodbridge Volunteer Fire Association Truck/Treat, Update on Activities
Fire Chief Sean Rowland
 10. Country Club of Woodbridge – Updates
 - a. Rumors
 - b. Redan Reserve, LLC
 - c. Billy Casper Golf
 - d. Auction
 - i. Identify Personal Property Items (Mowers, Furniture, etc.)
 - ii. Identify Appropriate Auctioneer
 - e. Open Space
 11. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Award Road Salt Bid
 - e. Treated Salt Waiver – Sole Source Vendor
 - f. Other
 12. Assistant Administrative Officer’s Report
 - a. CGI Video Contract – Authorize First Selectman to Execute
 - b. Other
 13. STEAP Grant – Animal Shelter – Adopt Resolution, Authorize First Selectman to Sign Grant Acceptance
 14. Town Counsel’s Report.
 - a. 272 Seymour Road – Query if Town is Interested in Purchasing
 - b. Subsidence Agreement – Update and Discuss
 - c. Tax Appeal
 - i. Executive Session – Pursuant CGS 1-200(6)(B) Tax Appeal Cases
 - a. Deborah and Bruce Levin, 49 Penny Lane
 - b. R & H Group, 4 Research Drive
 - ii. Potential Board of Selectmen Action
 15. Acknowledge Receipt of Town Clerk’s Report
 16. Minutes
 17. Resignation – Kimberly Hynes – CUPOP – to June 30, 2017
 18. First Selectman’s Report
 19. Liaison Reports