

**BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M. – WEDNESDAY, NOVEMBER 9, 2016  
TOWN HALL CENTRAL MEETING ROOM**

**AGENDA**

1. Woodbridge Board of Education, Superintendent Robert Gilbert
2. Massaro Farm, Inc. Report – Tassos Kyriakides, President
3. HRP – Update on CCW Environmental Reports – Scot Kuhn, Tom Sicilia
  - a. SEH Soil Removal Report
  - b. Additional Testing Near Half-Way House: PAHs Report
  - c. Next Steps
    1. Billy Casper Golf Close-out Inspection
    2. Pool Update, Pool Investigation
4. Town Use of Golf Equipment – Adam Parsons
5. 6:00 p.m. - PUBLIC COMMENTS
6. First Church of Christ – Permission for A-frame Sign on Old Fire House Triangle  
Announcing Carol Sing
7. Long Term Interchange 59 Improvements on Route 15 & 69 - Discussion
8. Administrative Officer/Director of Finance's Report
  - a. Monthly Report
  - b. Award Contract for Subsidence Engineering
  - c. Microgrid Update
  - d. Authorize Mr. Genovese and Ms. Scalettar to Lock in Pricing:
    1. Natural Gas
    2. Gasoline & Diesel
  - e. Other
9. Assistant Administrative Officer's Report
  - a. Update from Energy Task Force
    1. Library Solar
    2. Project to Reduce Energy Consumption in Town Buildings
  - b. DOT Road Safety Assessment
10. Town Counsel's Report
  - a. Authorize First Selectman to Sign Subsidence Funding Agreement
  - b. Ratify the 2012 Small Cities Grant Agreement between the Town of Woodbridge and L. Wagner & Associates
  - c. Other
11. Acknowledge Receipt of Town Clerk's Report
12. Minutes
13. December Board of Selectmen Meeting – New Date – Tuesday December 6th
14. First Selectman's Report
15. Liaison Reports