

**BOARD OF SELECTMEN SPECIAL MEETING
5:00 P.M. – WEDNESDAY, FEBRUARY 22, 2017
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5:00 p.m.
1. Woodbridge Board of Education – Superintendent Robert Gilbert
 2. 1710 Litchfield Tpk. Demolition of Building – Terry Gilbertson
 3. CUPOP proposed guidelines – Lor Ferrante-Fernandes
 - a. Benches
 - b. Woodcutting Permits
 - c. Fitzgerald Property
 4. Darling House Tenant Lease – Barbara Baldwin
 5. Country Club of Woodbridge Pool Update

6:00 p.m. PUBLIC COMMENTS

6. Memorandum of Agreement – FFY 2017 State Homeland Security Grant
Program Region 2 – Deputy Chief Stuart
7. Animal Shelter Building Committee Report – Ms. Heller
 - a. A & E Award for Shelter – Board Action as Appropriate
8. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Funding Requests
 - c. Country Club of Woodbridge Golf Closeout
 - d. Old Fire House Update
9. Authorize the Town Clerk to Apply for Targeted Grant FY2018 - Historic Documents Preservation
10. Personnel Committee Report
 - a. Action as Appropriate
11. Assistant Administrative Officer's Report
 - a. Authorize the First Selectman to sign the following:
 1. Memorandum of Understanding, Re: U.I. Bright Idea Grant \$10,000 to be applied toward Library LED Conversion
 2. Municipal Energy Standard Agreement – U.I. Library
 3. Interconnection Application – Solar Panels/Library
12. Acknowledge Receipt of Town Clerk's Report
13. Minutes
14. Appointments:
 - a. Conservation Commission for a Term Ending June 30, 2019
 - b. Economic Dev. Commission for a Term Ending June 30, 2017
 - c. Town Plan & Zoning Commission for a Term Ending June 30, 2017
15. First Selectman's Report
16. Liaison Reports.