BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, MARCH 8, 2017
TOWN HALL CENTRAL MEETING ROOM

A G E N D A

5:00 p.m.
1. State Delegation: Senator George Logan, Senator Gayle Slossberg
   Representative Themis Klarides
2. Woodbridge Board of Education – Superintendent Gilbert
3. Massaro Farm Update – President Tassos Kyriakides

6:00 p.m. PUBLIC COMMENTS

4. Woodbridge Volunteer Fire Association – Chief Sean Rowland
   a. Permission to use Fitzgerald Field for Fireworks October 31, 2017
5. CUPOP – Review of Proposed Community Garden Guidelines Presented to Board on February 22, 2017
   a. Action as Appropriate
6. Pease Place Playground Shade Improvement Update – Bryan Pines
   a. Action as Appropriate
7. Discuss Award of Farm Leases for 2017 Growing Season
   a. Action as Appropriate
8. Police Radio Tower, 4 Meetinghouse Lane – Refer Installation of New Tower to The Town Plan and Zoning Commission for Review under Section 8-24 of the Connecticut General Statutes
9. Administrative Officer/Director of Finance's Report
   a. Tax Refunds
   b. Funding Requests
   c. Other
10. Fire Department Air Packs Lease – Adopt Resolution
11. Assistant Administrative Officer's Report
12. Town Counsel's Report
13. Adopt 2017 – 2020 Resolution to Participate in a Regional Household Hazardous Waste Collection Center – Regional Water Authority
14. Receipt of Town Clerk's Report for Month February 2017
15. Discussion of a Proposed No Smoking Policy at Entrances to Town Bldgs.
    a. Action as Appropriate
16. Appointments:
    1 - Board of Finance to June 30, 2019
    1 - Conservation Comm. to June 30, 2019
    2 - Economic Development Comm. to June 30, 2017
17. Update on Possible Use of Country Club of Woodbridge Property
    a. Possible Executive Session Pursuant to CGS Section 1-200(6)(D)
18. Update on Negotiations – 31 Enoch Drive
    a. Possible Executive Session Pursuant to CGS Section 1-200(6)(D)
    b. Action as Appropriate
19. First Selectman's Report
20. Liaison Reports