

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M. - WEDNESDAY, APRIL 12, 2017
TOWN HALL CENTRAL MEETING ROOM**

A G E N D A

- 5:00 p.m.
1. Authorization – RFP for engine 3 – Fire Chief Sean Rowland
 2. Purchase of Used Ladder Truck – Update – Fire Chief Sean Rowland
 3. Amity Cross Track Team – Permission to use Country Club of Woodbridge Property – Coach John Faitsch
 4. Garden Club of Woodbridge - Permission to Hold Plant Sale on May 13th, Old Fire House Grove – Cynthia Downs
 5. Permission for “Be the Match” Road Race – April 15th – Lillian Zhang
 6. Prescription Drop Box – Approve Location within Police Department Police Chief Frank Cappiello
 7. Police Communications Tower – CGS 8-24 Response from TPZ
 8. Human Services Commission – Request to Change Name from The “Woodbridge Senior Center” to “The Woodbridge Center”
 9. STEAP Grant – Renovation of Senior Center – Authorize First Selectman to Execute Application
 10. Greater New Haven Transit District – Authorize First Selectman to Execute Grant Assignment Certification for Matching Grant
- 6:00 p.m.
11. PUBLIC COMMENTS
 12. Troop 907 – Permission to Hold Flower Sale at Old Fire House April 8, 15, 22, 29 – Post Signs on Town Property – Tom Luciani
 13. Old Fire House Project Scope Recommendation – David Stein
 - a. Board Action as Appropriate
 14. Country Club of Woodbridge Pool Update – David Stein
 - a. Board Action as Appropriate
 15. Microgrid Update – Jim Bertini, United Illuminating
 16. National Day of Prayer – Catherine & Lawrence Walters, Pat Boemmels
Permission to use Veterans Monument for Ceremony
 17. Adopt State Required Affirmations
 18. Animal Respite Building Committee Report – Beth Heller
 19. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Tax Refund
 - c. Funding Requests
 - d. Award of Bids – Catch Basin Cleaning; Purchase of Sweeper
 - e. Landfill Solar Array – Update
 - f. Other
 20. Assistant Administrative Officer’s Report
 - a. Smoke Free Policy
 1. Board Action as Appropriate
 - b. Wood Removal Permit
 - c. Other
 21. Designate AMR-MedCom to Receive Regional Telecommunications Service Credit
 22. Sign Call of May 1st Town Election
 23. Motion to Call May 15th Annual Town Meeting
 24. Personnel Committee Report
 - a. Action as Appropriate
 25. Acknowledge Receipt of Town Clerk’s Report
 26. Minutes
 27. First Selectman’s Report
 28. Liaison Reports