

The March 9, 2016, Regular Meeting of the Woodbridge Board of Selectmen was convened at 6:00 p.m. by First Selectman Ellen Scalettar in the Town Hall Central Meeting Room.

Present: Ms. Heller, Ms. Jacobs, Ms. Kayne, Messrs. Anastasio and Dey.

Present for Staff: Mr. Genovese, Administrative Officer/Director of Finance; Mr. Weiner, Town Counsel; Ms. Yagla, Assistant Administrative Officer; and Mrs. Shaw, Clerk.

BOARD ACTION

PERMISSION TO HOLD ROAD RACE IN MEMORY OF EVA BLOCK

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Jacobs) to approve Mr. Block's request to hold a 5k road race on June 18, 2016, in memory of his daughter Eva Block, under the auspices of the non-profit organization "One Innocent Life".

HISTORIC DOCUMENTS PRESERVATION PROGRAM GRANT

The Board of Selectmen **VOTED UNANIMOUSLY** (Kayne – Dey) to authorize Stephanie Ciarleglio, Town Clerk to apply for the 2016 Historic Documents Preservation Grant in the amount of \$4,000 for preservation of land records.

NEW TOWN WEBSITE

Pursuant to the recommendation from the Website Committee and a memo from Mr. Genovese, The Board of Selectmen **VOTED UNANIMOUSLY** (Anastasio – Heller) to award the contract to Civic Plus for content management and design of the Town of Woodbridge website.

FUNDING REQUEST

The Board of Selectmen **VOTED** to recommend the following funding request to the Board of Finance:

1516-11- Allocation Amount: \$4,700

To: Information Systems – Data Processing (1145-00/52210)

From: Board of Finance Contingency (1170-00/56800)

For: Additional IT Consultant hours due to server failure

(Scalettar – Heller) Unanimously Approved

STREET SWEEPING BID AWARD

On the recommendation of Operations Manager Warren Connors and Administrative Officer/Director of Finance Anthony Genovese in a memo dated March 4, 2016, the Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Anastasio) to award bid #2016-07 for Street Sweeping Services to CRS landscape & Excavation, of Simsbury, CT for a bid of \$226 per mile with a 5%/10 day discount.

AUTHORIZE THE FIRST SELECTMAN TO LOCK INTO ELECTRICITY RATES

The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Jacobs) to authorize the First Selectman to lock into favorable electricity rates as determined by the purchasing consortium comprised of Woodbridge Board of Education, Amity Regional District #5 Board of Education, and the Town of Woodbridge.

CONSOLIDATED APPLICATION FOR ELDERLY AND DISABLED DEMAND RESPONSIVE MUNICIPAL GRANT PROGRAM – GREATER NEW HAVEN TRANSIT DISTRICT.

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Anastasio) to authorize the First Selectmen to execute the documents for the Town to participate in State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation.

AUTHORIZE ABANDONMENT OF TOWN PROPERTY

The Board of Selectmen **VOTED UNANIMOUSLY** (Kayne – Dey) to refer the requested abandonment of 27 Laurel Road to the Town Plan and Zoning Commission for review under CGS 8-24 in consideration of placing the request on the Call of the May 16, 2016 Annual Town Meeting.

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Jacobs) to refer the requested abandonment of Goodrich Terrace to the Town Plan and Zoning Commission for review under CGS 8-24 in consideration of placing the request on the Call of the May 16, 2016 Annual Town Meeting.

MEDCOM AGREEMENT

The Board of Selectmen **VOTED UNANIMOUSLY** (Jacobs – Anastasio) to authorize the First Selectman to sign the Memorandum of Agreement between the American Medical Response of Connecticut, by and among the following towns identified as MEDCOM participants; the Town of East Haven, the Town of Hamden, the City of New Haven, the Town of North Branford, the Town of North Haven, the Town of Orange, the City of West Haven, and the Town of Woodbridge.

TOWN CLERK'S REPORT

The Board of Selectmen **VOTED UNANIMOUSLY** (Scalettar – Heller) to acknowledge receipt of the Town Clerk's Report for the month ending February 29, 2016.

MINUTES

The Board of **VOTED UNANIMOUSLY** (Scalettar – Jacobs) to approve the December 1, 2015, Special Joint Meeting of the Boards of Finance and Board of Selectmen.

APPOINTMENT – CONSERVATION COMMISSION VACANCY TO JUNE 30, 2017

The Board of Selectmen **VOTED** to appoint Traci Cipriano to fill a vacancy on the Conservation Commission for a term ending June 30, 2017.

Vote: Aye – Heller, Jacobs, Scalettar

Nay – Anastasio, Dey, Kayne

As it was a tie vote the First Selectman cast a second vote pursuant to section 5-3 (b) of the Town Charter, and Ms. Cipriano was appointed to fill the vacancy.

ADJOURNMENT

On a non-debatable motion by Mr. Anastasio, seconded by Mr. Dey, the meeting adjourned at 9:00 p.m.

Respectfully submitted,
Geraldine S. Shaw, Clerk