

**BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M., WEDNESDAY, APRIL 13, 2016  
TOWN HALL CENTRAL MEETING ROOM**

**AGENDA**

- 5:00 p.m.
1. Microgrid Update
  2. Country Club of Woodbridge Update: Ryan Phelps, Billy Casper Golf
  3. Administrative Officer/Director of Finance Report
    - a. Monthly Report
    - b. Funding Requests
    - c. Award of Bid – Catch Basin Cleaning
    - d. On-line Tax Collection
    - e. Radio communications Report: Police/Fire/Public Works
    - f. Other

6:00 p.m. PUBLIC COMMENTS

4. Garden Club of Woodbridge Permission for Plant Sale  
9 a.m. – 2 p.m., Saturday, May 14, 2016 – Susan Antinozzi
5. Comm. on the Use of Publicly Owned Properties Report – Kimberly Hynes
6. Request Permission – Archaeological Test Excavation – Town Property  
Dr. Cosimo Sgarlata, Western Connecticut State University
7. Amity-Woodbridge Historical Society – Permission to Film: May 4<sup>th</sup> - Old South School; June 12<sup>th</sup> - Thomas Darling House.
8. Woodbridge Volunteer Fire Association – Permission for fireworks display on Monday, October 31, 2016 in conjunction with “Truck or Treat”
9. Amity Teen Center – Request to Waive Permit Fees for Siding Repair  
Linda Cohen
10. Adopt the following for 2016: ADA Notice; Affirmative Action Policy Statement; Community Development Block Grant Conflict of Interest Policy; Fair Housing Policy Statement; Fair Housing Resolution; Municipal Grievance Procedure.
11. Call the Annual Town Meeting for May 16, 2016
12. Town Counsel’s Report
13. Receive Response from Town Plan & Zoning Comm. re Request for 8-24 Review re Proposed Abandonment of Town of Woodbridge Strip of Property Known as 27 Laurel Road.
14. Personnel Committee Report
15. Town Clerk’s Report
16. Minutes
17. First Selectman’s Report
18. Liaison Report
19. CCW Update - Executive Session Pursuant to  
Section 1-200(6)(D) of the Connecticut General Statutes