

**BOARD OF SELECTMEN REGULAR MEETING
6:00 P.M., WEDNESDAY, MARCH 9, 2016
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

1. Presentation – Girl Scout Proclamation – 104 Anniversary – Scouts and Leaders
2. Public Comments
3. Woodbridge Board of Education – Superintendent Dr. Stella
4. Permission to Hold Road Race in Memory of Eva Block – June 18th – Jeff Block
5. Historic Documents Preservation Program Grant – Authorize Stephanie Ciarleglio to Apply for Grant
6. Country Club of Woodbridge - Update
 - a. Board and Commission Meetings
 - b. Environmental - HRP Assoc. Brian Washburn
7. New Town Website
 - a. Presentation by Preferred Vendor – Civic Plus
 - b. Authorization to Award Bid to Civic Plus
8. Administrative Officer/Director of Finance Report
 - a. Monthly Report
 - b. Funding Requests
 - c. Award of Street Sweeping Bid
 - d. Authorize First Selectman to Lock into Electricity Rates
 - e. Authorize the Town to Participate in Consolidated Application for Elderly and Disabled Demand Responsive Municipal Grant Program – Greater New Haven Transit District
 - f. Other
9. Assistant Administrative Officer's Report
10. Town Counsel's Report
 - a. Authorize to place on the Call of Annual Town Meeting Abandonment of Town Property and/or Paper Road
 1. 27 Laurel Road - Property
 2. Goodrich Terrace - Paper Road
 - b. MedCom Agreement – Authorize the First Selectman to sign
11. Town Clerk's Report
12. Minutes
13. Appointment – Conservation Commission Vacancy to June 30, 2017
14. First Selectman's Report
15. Liaison Reports