

The February 18, 2016, Joint Special Meeting of the Commission on the use of Publicly Owned Properties, The Conservation Commission, Country Club of Woodbridge Commission, Economic Development Commission, Emergency Medical Services Commission, Fire Commission, Human Services Commission, Library Commission, Police Commission, Recreation Commission, and Woodbridge Board of Education was convened by First Selectman Ellen Scalettar at 7:00 p.m. in the Senior Center Cafeteria, 4 Meetinghouse Lane, Woodbridge.

**Present for Board and Commissions:**

Commission on the Use of Publicly Owned Properties: Mr. Maoz, Ms. Ferrante-Fernandes  
Conservation Commission: Ms. Perlman, Messrs. Kenefick, Kelly, DeLeo, Morrill  
Country Club of Woodbridge Commission: Ms. Genel, Messrs. Hughes, Krueger, Levine  
Economic Development Commission: Mr. Scott  
Emergency Medical Services Commission: Mr. Ivins  
Fire Commission: Mr. Alexiades  
Human Services Commission: Ms. Bender, Ms. Lovejoy  
Library Commission: Ms. Von Beeden  
Police Commission: None  
Recreation Commission: Mr. Gedansky, Mr. Hill  
Woodbridge Board of Education: Dr. Fleischman, Ms. Hamilton

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

**HISTORY OF PURCHASE AND ACTIVITY SINCE PURCHASE**

Ms. Scalettar welcomed those in attendance and explained the purpose of the meeting. She gave the history of the Town's purchase of the Woodbridge Country Club in 2009 and the activity at the club to date. She also discussed legal opinions regarding zoning change, obtained from two attorneys who are experts in their field.

**PROPOSED OPTIONS FOR DEVELOPMENT AND FINANCIAL INFORMATION**

Mr. Genovese gave a power-point presentation outlining proposed options for development of the property; the Town's debt service; the estimated cost to make the club-house safe but not renovate it for any specific use, as prepared by David Stein of Silver Petrucelli; the cost to continue the current activities at the club; the agreement with Billy Casper Golf; and the cost to leave the property as "open space".

Since it is possible that the Town Plan & Zoning Commission ("TP&Z") may be required to decide issues relating to the future uses of the CCW, it was not one of the commissions that held a Special Meeting on February 18<sup>th</sup>. Nevertheless, Alan Tyma, a member of the TP&Z, asked questions and made comments during the Special Meeting.

**ADJOURNMENT**

The meeting adjourned at 8:40 p.m.  
Respectfully submitted, Geraldine S. Shaw, Clerk