

The July 13, 2016 Regular Meeting of the Woodbridge Board of Selectmen was convened at 5:02 p.m. in the Town Hall Central Meeting Room by First Selectman Ellen Scalettar.

Present: Ms. Heller, Ms. Jacobs, Ms. Kayne, Ms. Scalettar, Mr. Anastasio, and Mr. Dey
Present for Staff: Mr. Genovese, Finance Director; Mr. Weiner, Town Counsel, and Mrs. Shaw, Clerk

EMERGENCY COMMUNICATIONS – RELOCATE EMERGENCY COMMUNICATION EQUIPMENT FROM 125 BRADLEY ROAD TO 21 BRADLEY (Coachman Square)

The Board of Selectmen **VOTED UNANIMOUSLY** (Anastasio – Jacobs) to authorize the First Selectman to execute the lease with Coachman Square to house Town of Woodbridge emergency communication equipment.

EXECUTIVE SESSION

The Board of Selectmen **VOTED UNANIMOUSLY** (Scalettar – Heller) to move into executive session pursuant to Connecticut General Statutes Section 1-210(b)(24) to discuss negotiations for the purchase of used fire apparatus. Invited to attend: Fire Department Engineer, James Kaoud; Fire Chief Sean Rowland; Fire Commission Chair, Elia Alexiades; Administrative Officer/Director of Finance, Anthony Genovese; and Town Counsel, Gerald Weiner.

RECREATION – PERMISSION FOR ROAD RACE BANNER

The Board of Selectmen **VOTED UNANIMOUSLY** (Scalettar – Heller) to approve the Recreation Department's request for permission to hang two, two foot by eight foot Road Race sponsor signs on the Center Field fence facing route 114, from September 2nd, four weeks prior to the Road Race and removing the signs on October 7th, one week following the Road Race.

HISTORIC DOCUMENTS PRESERVATION GRANT

The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Kayne) to authorize the First Selectman to execute the agreement to accept the Connecticut State Library Historic Documents Preservation Grant #167-01-17, Cycle 1, FY2017 in the amount of \$4,000.

TAX REFUNDS

The Board of Selectmen **VOTED UNANIMOUSLY** (Scalettar – Dey) pursuant to Section 12-124 to 129 of the Connecticut General Statutes and the recommendation of the Tax Collector to refund taxes in the amount of \$1,291.74.

FUNDING REQUESTS

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

1516-23 Interdepartmental Transfer Amount: \$ 3,300
To: Town Plan & Zoning Comm. Gen'l. Prof. Svc. (1180-00/52100)
From: Revenue – Dept. Revenue (1-5-1850/45420)
For: Transfer revenue received from application fees to the expense account for payment of consultant fees for Traffic Consultant fees for Woodbridge Village Associates (change of use).
(Scalettar – Anastasio) – Unanimously Approved

1516-24 Allocation Amount: \$ 50,000
To: Fire Maintenance Machinery (1230-00/53510)
From: Board of Finance Contingency (1170-00/56800)
For: Funds needed for parts and labor for repairs to Engine 9
(Scalettar – Heller) – Unanimously Approved

1516-25 Interdepartmental Transfer Amount: \$114,000
To: Woodbridge Board of Education (1910-00/70000)
From: Other Revenues Amity Surplus (1-6-1500/46910)
For: Funds needed for unanticipated special education expenses
(Scalettar – Dey) – Unanimously Approved

REQUEST FOR BID WAIVER – PURCHASE OF POLICE VEHICLE

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Dey) to approve the Police Department's request for a bid waiver to purchase a 2016 Ford Explorer from Bob Thomas Ford through the State Bid Contract.

AMEND WOODBRIDGE ORDINANCE SECTION 397-9

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller - Jacobs) that pursuant to Section 4.5(e) of Charter of the Town of Woodbridge, did approve and adopt the following amendment to Ordinance – “Part II, General Ordinances, Chapter 397 Vehicles and Traffic” in accordance with Connecticut Public Act No. 09-171. The adopted amendment shall add the following language to Section 397-9 C, (2) Litchfield Turnpike (Route 69) at Merritt Avenue. This Ordinance becomes effective 30 days from publication in a newspaper of local circulation.

COUNTRY CLUB OF WOODBRIDGE: Executive Session

The motion (Scalettar – Jacobs) **FAILED** to move into executive session to receive proposals regarding the Country Club of Woodbridge property.

NOTE: The presentations were in public session.

COUNTRY CLUB OF WOODBRIDGE: Executive Session for Discussion of Proposals

The Board of Selectmen **VOTED UNANIMOUSLY** (Jacobs – Heller) to move into executive session to discuss the three proposals received for the Country Club of Woodbridge and the proposal from Billy Casper Golf. Invited to attend: Mr. Genovese, Administrative Officer/Director of Finance and Mr. Weiner, Town Counsel.

ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

The Board of Selectmen agreed to hold a Public Informational Meeting on Wednesday, July 27th to receive the revised Toll Brothers and the Redan Reserve LLC two of the proposals received for the Country Club of Woodbridge; to hold a Special Board of Selectmen Meeting on July 27th to act on the Billy Casper Golf proposal.

RESIGNATION

The Board of Selectmen acknowledged receipt of Chistianne Jaffee's resignation from the Woodbridge Board of Education.

APPOINTMENT

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Jacobs) to appoint Nancy Yao Maasbach to fill the vacancy on the Woodbridge Board of Education for a term ending June 30, 2017.

MINUTES

The Board of Selectmen considered the following minutes for approval.

February 10, 2016 – Regular Meeting (Heller – Jacobs) Approved

February 16, 2016 – Regular Meeting Budget Recommendations to the Board of Finance (Heller – Jacobs) Approved

June 14, 2016 – Neighborhood Assistance Act Public Hearing (Jacobs – Anastasio) Approved.

ADJOURNMENT

On a non-debatable motion by Ms. Jacobs, Seconded by Ms. Heller the meeting adjourned at 8:58 p.m.

Respectfully Submitted
Geraldine S. Shaw, Clerk