

MEETING MINUTES

In attendance for the Board of Selectmen: First Selectman Ellen Scalettar, Deputy First Selectman Beth Heller, Susan Jacobs, Joseph S. Dey, and Maria Cruz Kayne

Also in attendance: Town attorney Gerald Weiner, Director of Finance/Administrative Officer Tony Genovese and Assistant Administrative Officer Betsy Yagla

Unavailable: Tony Anastasio

COUNTRY CLUB OF WOODBRIDGE DISCUSSION

First Selectman Ellen Scalettar recapped the current situation and reminded everyone that Redan Reserve has withdrawn its proposal at this time and the Town is continuing to focus on the open space option for the property.

A. Sale of Golf Equipment

The Board discussed not selling any pool equipment until a decision about the pool's future has been made.

The Board discussed performing minimal maintenance on the land in the spring and keeping the equipment required for that task and selling the remaining large equipment.

The Board of Selectmen VOTED UNANIMOUSLY (Scalettar –Heller) to authorize Tony Genovese to put up for auction items on the equipment list from the large equipment category to the fertilizer category, other than anything identified by the Department of Public Works or Adam Parsons for ongoing use or anything needed to continue minimal maintenance.

B. Open Space Options

The Board discussed the draft Open Space Considerations report.

ADJOURNMENT

The Board of Selectmen VOTED UNANIMOUSLY (Scalettar –Jacobs) to adjourn. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Betsy Yagla, Clerk Pro tem