

The November 9, 2016, Regular Meeting of the Woodbridge Board of Selectmen was convened at 5:00 p.m. by First Selectman Ellen Scalettar in the Town Hall Central Meeting Room.

Present: Ms. Heller, Ms. Jacobs, Ms. Kayne, Ms. Scalettar, Mr. Anastasio

Absent: Mr. Dey

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

### **OPENING REMARKS**

First Selectman Scalettar opened the meeting with the following remarks. *“Before we start our agenda I just want to note something we are all well aware of – yesterday we had a major election here, a Presidential election, and I know we are all processing the results, each in our own way. But I know all of here are united in recognizing the fine work of our Registrars, our Town Clerk, and all of the many Town volunteers and the Town Moderator who devoted so many days and hours to assure that our election process was smooth and efficient and that included election day registration which is an additional task that they carried out extremely well. As always we can be proud of the high turn-out of Woodbridge voters. We really demonstrate here in Woodbridge our commitment to fulfil our duties as voters and citizens. I want to thank everyone who voted and everyone who helped make our election process such a success here in Woodbridge.”*

### **MOTIONS OF THE MEETING**

#### **TOWN USE OF GOLF EQUIPMENT**

The Board of Selectmen **VOTED UNANIMOUSLY** (Jacobs – Anastasio) to sell at auction the equipment identified on the listing prepared by Mr. Genovese entitled “Town of Woodbridge Country Club of Woodbridge Estimated Equipment List” items listed under: Large Equipment, Small Equipment, Tools, Maintenance Garden Tools, Golf Course Accessories, Irrigation Supplies, Chemicals, and Fertilizers.

#### **AUTHORIZE FIRST SELECTMEN TO SIGN SUBSIDENCE FUNDING AGREEMENT**

The Board of Selectmen **VOTED UNANIMOUSLY** (Kayne – Anastasio) to authorize the First Selectman to sign the Subsidence Funding Agreement as described by Town Counsel.

#### **AWARD CONTRACT FOR SUBSIDENCE ENGINEERING**

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Jacobs) to award the contract for Subsidence Engineering to the apparent low bidder, Aschettino Associates LLC, 375 Morgan Lane, Unit 109, West Haven, CT 06516 for a total fee of \$14,500.

**FIRST CHURCH OF CHRIST – A-FRAME SIGN ON OLD FIRE HOUSE TRIANGLE ANNOUNCING CAROL SING**

The Board of Selectmen **VOTED UNANIMOUSLY** (Anastasio – Kayne) to grant permission to the First Church of Christ to erect an a-frame sign on the Old Fire House Triangle announcing the Carol Sing.

**AUTHORIZE MR. GENOVESE AND MS. SCALETTAR TO LOCK IN PRICING FOR NATURAL GAS, GASOLINE & DIESEL**

The Board of Selectmen **VOTED UNANIMOUSLY** (Jacobs – Heller) to authorize the First Selectman and Mr. Genovese lock in pricing for Natural Gas, Gasoline and Diesel at the time and price most advantageous to the Town.

**TOWN CLERK’S REPORT**

The Board **VOTED UNANIMOUSLY** (Scalettar – Anastasio) to acknowledge receipt of the Town Clerk’s Report for the month ending October 31, 2016.

**RATIFY THE 2012 SMALL CITIES GRANT AGREEMENT BETWEEN THE TOWN OF WOODBRIDGE AND L. WAGNER & ASSOCIATES**

The Board of Selectmen **VOTED UNANIMOUSLY** (Jacobs – Kayne) to ratify the 2012 Small Cities Grant Agreement Between the Town of Woodbridge and L. Wagner & Associates and have the First Selectman sign the agreement in current time in order to correct the lack of a signature on the Agreement.

**MINUTES**

The Board approved the following minutes:

September 14, 2016 (Kayne – Heller)

September 14, 2016 Public Hearing (Heller – Jacobs)

**ANIMAL CONTROL AD HOC BUILDING COMMITTEE**

Ms. Scalettar appointed the following to the Animal Control

Beth Heller, Chair

Leland Torrence, Member

One more to be appointed

**ADJOURNMENT**

The meeting adjourned at 6:40 p.m.

Respectfully submitted,  
Geraldine S. Shaw, Clerk