The Joint Special Meeting of the Woodbridge Board of Selectmen and the Woodbridge Recreation Commission was convened at 6:00 p.m. by First Selectman Ellen Scalettar in the Town Hall Central Meeting Room.
Present for the Board of Selectmen: Ms. Heller, Ms. Jacobs, Ms. Kayne, Ms. Scalettar, and Mr. Anastasio. Mr. Dey was not able to attend.
Present for the Recreation Commission: Mr. Gedansky, Chair; Ms. Weinstein, Mr. Hill, and Mr. Hamilton. Ms. Shernow, Mr. Rowland, and Mr. Lunt were not able to attend.

RECREATION COMMISSION MOTION

Mr. Hamilton made the following motion, seconded by Mr. Hill: "The Recreation Commission will start moving forward with the anticipated opening of the Country Club of Woodbridge pool on Memorial Day weekend subject to the April 17, 2017 *"Addendum to Pool Conditions Study dated 04/11/2017"* prepared by Silver/Petrucelli and Associates and the requirements that were part of the Board of Finance motions and conditions including not just the work at the pool but also the approval of the Building Official and the Fire Marshal, and that the Town is assured of insurance coverage."

VOTE: Aye – Ms. Weinstein, Mr. Gedansky, Mr. Hill, and Mr. Hamilton
Nay – None

BOARD OF SELECTMEN – APPROVAL OF FUNDING REQUEST

Ms. Scalettar moved, seconded by Ms. Heller, to approve funding request #1617-25 in the amount of $24,650 subject to pending approval of the Building Official, Fire Marshal and Insurance Company:

#1617-25 – Interdepartmental Transfer Amount: $24,650
To: CNR-CCW Construction (302-1192/57500)
From: Revenue Special Recreation (1-8-9520/48214)
For: Additional Safety Repairs at CCW Pool

VOTE: Aye – Ms. Heller, Ms. Jacobs, Ms. Kayne, Ms. Scalettar, and Mr. Anastasio
Nay – None

ADJOURNMENT

On a non-debatable motion by Mr. Anastasio, seconded by Ms. Kayne the meeting adjourned at 6:30 p.m.

Respectfully submitted
Geraldine S. Shaw, Clerk