

The July 9, 2008, Board of Selectmen Regular Meeting convened at 6:00 p.m. in the Central Meeting Room of the Town Hall.

Present: Ms. Ferrante-Fernandes, Ms. Scalettar, Ms. Stein, Messrs. Fox and Sheehy

Excused: Dr. Sabshin

Present for Staff: Ms. Kravetz, Assistant Town Counsel; Mr. Genovese, Finance Director; Mr. Hellauer, Administrative Officer; and Mrs. Shaw, Clerk

### **WOODBIDGE BOARD OF EDUCATION – Chairman McCreven**

Ms. McCreven informed the Board that Kevin Kusinkas, a long-term teacher at Beecher Road School passed away suddenly today. Dr. Stella was not able to attend the Board Meeting because he was working with the grief counseling teams at Beecher Road School.

### **GATCOM – Town Specific Status – Ms. McCreven**

Ms. McCreven said that Governor Rell signed P.A. 159 that allows the Town of Woodbridge to request Town Specific Broadcast on the Town's cable channel 79 and it also allows for education access on a Town specific basis on cable channel 78. On June 30<sup>th</sup> the WBOE voted unanimously to begin the process to run an education access channel.

The Board **VOTED UNANIMOUSLY** (Fox – Scalettar) to send a letter in conjunction with a similar letter from the WBOE, requesting Town Specific status for both channels 78 (Education) and 79 (Town Government).

### **DEVELOPMENT AND INDUSTRIAL**

Mr. Harrison, Chair of the Commission, Dr. Plattus, of the Yale Urban Design Workshop, and Mr. Cardozo, member of the Commission, were present to discuss the completion of Phase I of the study by Dr. Plattus' workshop, of the area he refers to as the Gateway District. Dr. Plattus referred to his May 7<sup>th</sup> letter addressed to Mr. Harrison in which he outlined the following major issues:

- inconsistent and/or poor quality streetscape throughout the area
- generally unattractive retail environment
- uninviting pedestrian environment
- a new plan for lighting, signage, and sidewalks to support a better pedestrian environment
- shared parking for commercial areas
- reduce amount of asphalt and encourage clustering of businesses
- traffic problems arise from lack of circulation within the confines of State routes 63 and 69
- need local traffic calming and a network of local streets to distribute traffic
- current zoning regulations encourage onsite parking instead of cluster/shared parking
- commercial district adjacent to parkway (Route 15) needs short-term mixed use and longer term redevelopment of larger parcels of the area
- options should be studied for a more comprehensive approach to planning including new patterns of vehicular circulation to improve access and flow

- Development District II needs improved access and circulation to maximize redevelopment to take advantage of the area's spectacular views
- the planned new Woodbridge Village Development should be integrated into a lively mixed use and residential village center for southern Woodbridge and the region
- dialogue with State DOT re the plan to improve the route 15, 69, 63 ramps to benefit regional traffic and local businesses

Dr. Plattus displayed an overlay of an aerial photo of the area showing a conceptual framework for the functionality of integrating the area. He said that Phase II would study two or three design alternatives for each area, discuss them with the Commission, and share with other interested parties before devising a preferred plan to be delivered to the Town.

Mr. Fox said that the conceptual plan has several parallels with the existing Plan of Conservation and Development and the recommendations thus far are good content for modification to the existing Plan.

Mr. Harrison assured the Selectmen that Dr. Plattus and the Commission planned to meet with the Town Plan and Zoning Commission to discuss the work.

### **LANDIN STREET TRAFFIC**

Police Chief Gene Marcucci explained that Landin Street has become a thru street between Routes 63 and 69. Residents are very concern about the amount and speed of the traffic. Chief Marcucci said that Warren Connors, Operations Manager, and the Traffic Commission's proposal is to install traffic "horses" to slow traffic, also to record number and speed of vehicle traveling thru between 63 and 69. If the "horses" slow the traffic, then the Commission will consider permanent installations such as islands.

Chief Marcucci said that any work by the State to alleviate the problem is probably five years in the future, meanwhile the traffic problem on Landin Street and in the surrounding area, will only get worse.

Mr. Sheehy said that the DOT study and recommendations, is scheduled to be completed by June 2009. If the DOT accepts the recommendations then funding and legislative approval is needed. He said that he plans to meet with DOT to seek temporary measures to relieve or regulate the flow of traffic.

### **FIRE STATION BUILDING COMMITTEE**

Mr. Rowland and Mr. Calistro, Co-chairs of the Fire Station Building Committee distributed a sample of the rigid insulation and tubing for the radiant heat. Mr. Calistro reported that the project is approximately 40% complete and said that he was publicly thanking Terry Gilbertson, the Building Official for all his efforts on this project. He also noted that the continuous pour of 250 c/y of concrete would be done on July 10<sup>th</sup>.

**IT and Radio Equipment Bid** – Mr. Rowland referred to his memo of July 3<sup>rd</sup> outlining the bid for the IT work (data/security/PA/telephone) along with radio equipment and a change order to Newfield Construction for the required additional electrical work. The project budget for this work is \$371,250. The combined bid for the work is \$391,486. The Committee recommends using \$20,236 of the surplus funds from the kitchen equipment to close the gap.

The Board **VOTED UNANIMOUSLY** (Sheehy – Fox) to approve the following:

IT Bid and recommended adds to bid - Vision Electric	\$ 254,675.00
Change order for additional electrical work – Newfield Constr. (for electrical work pertaining to IT requirements)	\$ 39,450.00
Authorize First Selectman to execute contract with Northeastern for Communication Equipment.....	\$ 97,361.00
Total	\$ 391,468.00*

\*This total includes a performance of \$2,800 that may not be required as Northeast Communications is a State Bid Approved Vendor.

To authorize the transfer of \$20,236 from the kitchen equipment surplus to cover the overrun for the IT equipment and installation.

**Landscape Design** – Buffer – Update: Mr. Rowland said that in June, the Landscape Architect, members of the Building Committee, and Conservation Commission, did a walk-through of the site. The architect is working out a plan incorporating the various recommendations.

**Construction Budget Update** – The Board reviewed the updated budget as prepared by Mr. Rowland. The updated budget includes a change order for additional electrical work for outlets for personal radios, flash lights etc., in the Gear Room that was not included in the original scope of services.

**Gear Room – Change Order:** The Board **VOTED UNANIMOUSLY** (Stein – Sheehy) to approve a change order in the amount of \$12,575.00 for additional electrical work in the Gear Room

**PUBLIC COMMENTS**

**Richard Jaynes – 165 Ansonia Road.** Mr. Jaynes first listed his credentials as a coach and director of various baseball leagues. Mr. Jaynes spoke about building a 90’ baseball diamond at the current West River ball field. He briefly outlined a proposed schedule of games to maximize the use of the West River Ball Field. The Board thanked him for his knowledge and input.

**Edith Lockyer – 948 Baldwin Road.** Mrs. Lockyer spoke in opposition to the Conservation Commission’s proposal to turn the Massaro Farm property into a community supported farm. She said that farming is demanding, physical work; Woodbridge is no longer a farming community and, in her opinion, the current residents would not be willing to do any type of farming. She described the type of farm that the Massaro brothers ran; dairy,

poultry (for eggs), and cut fields for hay. She did not recollect any vegetable farming. Ms. Lockyer further stated that if residents want to raise vegetables they should have gardens on their own property. She also stated that farms are expensive and questioned who was going support the expenses. Ms. Lockyer believes that if begun, the farm will not last long and then what does the Town do? She is opposed to any Town money being spent on the farm.

**Pat Evans – Ansonia Road.** Mr. Evans said that he used to work with the Massaro brothers. He said that they told him they grew vegetables in the earlier years and also had a vineyard. Mr. Evans said that he believes the vegetable bins and wine barrels are still in the basement. He also stated that some people have a passion to grow food, and these are the people that, given the opportunity, will make the farm a success.

**Clio Nicolakis – 5 Tanglewood Lane.** Ms. Nicolakis said that she is a member of a CSA in Oxford. She is not required to work on the farm. She said that she is opposed to using the entire 57 acres for a CSA. She believes that such a venture in Woodbridge is not fiscally sound, or realistic. Ms. Nicolakis also wondered if any of the proponents of the Massaro Farm were currently members of a CSA and understood about the costs and work involved.

**Robert Sorensen – Amity Road.** Mr. Sorensen said that the buildings on the Massaro Farm should be demolished and the fields maintained by a local farmer. He also said that a ball field should also be considered for the site.

#### **FIRE COMMISSION – Ms. Heller and Capt. Parietti**

Ms. Heller, Fire Commission Chair, and Capt. Parietti of the Woodbridge Volunteer Fire Association (Fire Department) were present to discuss the Department's request to apply to the Department of Public Health, Office of Emergency Management to be part of the Woodbridge Emergency Medical System as recommended by the New Haven Sponsor Hospital System. The Fire Department, staffed by several EMTs, are often called upon to supplement the services of the Police Department (Designated First Responders) and the paramedic service provided by American Medical Response in providing patient care at various fire, rescue and medical incidents. Capt. Parietti has done the necessary research. The Police Department, as First Responders, supports the application for this expanded service. Ms. Heller stressed that this service designation would supplement, not replace, the services provided by the Police and American Medical Service.

The Board **VOTED UNANIMOUSLY** (Stein – Scalettar) to authorize the First Selectman to sign the application to be prepared by Woodbridge Fire Department to designate the Woodbridge Fire Department a supplemental responder as outlined in Ms. Heller's letter dated July 1, 2008.

#### **WOODBIDGE FIRE DEPARTMENT – CHIEF ESPOSITO**

**Responses by Fire Department** - Chief Esposito presented a report outlining the number and types of incidents responded to by the Fire Department. The graphs compared January 1, 2007 – May 31, 2007 to the same period in 2008. The first five months of 2008, the Dept. responded to 148 calls which required 937 ½ staff hours. Calls ranged from false

alarms to actual fires, medical emergencies, motor vehicle incidents, downed wires, lock-ins, CO alarms, etc.

**Truck Engine Repair** - Chief Esposito explained that the engine on truck #7 (1990) failed during a relay pumping drill. The damage cannot be repaired and the cost of a replacement engine is \$38 - \$40 thousand dollar.

### **PUBLIC HEARING**

At 8:50 p.m. The Board recessed the regular meeting to hold the duly noticed public hearing to receive comments on the proposed revision to the Development and Industrial Commission enabling ordinance. The minutes of the public hearing are filed separately

At 8:55 p.m. The Board returned to the regular meeting.

### **ACTION ON MATTER HEARD IN PUBLIC HEARING**

The Board **VOTED UNANIMOUSLY** (Fox – Stein) to revise Town Ordinance Part I, Chapter 3, Article VII, to change the title of the Development & Industrial Commission to the Economic Development Commission to more accurately reflect the purpose and responsibilities of the Commission. Said revision becomes effective August 9, 2008.

### **STREET INSTALLATION**

Pursuant to the recommendation from the Woodbridge Traffic Authority put forth in a memo dated July 1, 2008, the Board **VOTED UNANIMOUSLY** (Fox – Ferrante-Fernandes) to authorize the installation of street light on U.I. pole #1380 on the west side of Northrop Road at the corner of Fawn Drive.

### **90 FOOT BASEBALL DIAMOND – STATUS**

Mr. Sheehy reported that on June 20<sup>th</sup> he and Mr. Genovese met with Scott Cohen, Executive Director of the Jewish Community Center to review a tentative proposal by the JCC to construction a 90' baseball diamond to the rear of their property at 360 Amity Road. The project is no longer an option due to the \$500,000 to \$1,000,000 cost of construction an access road.

On July 9<sup>th</sup> Mr. Sheehy, Dave Ryan (former president of the Woodbridge Fathers Baseball League), and Mr. Genovese met with Dr. Brady, Amity District Superintendent and Mr. Mengold, Amity Athletic Director, regarding use of the practice baseball field and/or the varsity field. Presently the WFBL Babe Ruth League use the Amity field from about June 15<sup>th</sup> till the end of the season. Unfortunately these fields are not available prior to June 15<sup>th</sup> for the WFBL schedule, therefore there is no field in Woodbridge for WFBL use between May 1<sup>st</sup> and June 15<sup>th</sup>. Amity offered the fields at the Middle Schools in Bethany and Orange which are available from May 1<sup>st</sup> through the end of the season. Another option is a reconfiguration of the West River Ball Field as recommended by Mr. Jeynes, and the proposal for the Massaro property. Mr. Sheehy said that he would meet with representatives of the WFBL to discuss all options.

**CONSERVATION COMMISSION – Legal Requirements – CSA**

Maria Kayne, Conservation Commission Chair, introduced David Speranzini, Esq., Old Barnabas Road, and David Schneider, Esq., Cassway Road, who were present to answer legal questions re the proposed CSA on the Massaro Property.

Mr. Speranzini read from his memo of July 7, 2008, directed to Town Counsel, James Perito. The memo outlined the “Formation of Corporate Entity”, “Massaro Farm Lease” (with the Town), proposal to obtain “Tax Exempt Status”, “Temporary Fiscal Sponsor” (with a 501c3 to allow the corporation to conduct tax deductible fundraising), and approvals necessary for use of the land.

**TOWN COUNSEL REPORT**

**Massaro Property** – Mr. Sheehy summarized as follows: *“The Massaro Farm Use Committee on June 3, 2008, by a vote of 7 to 2 voted ‘To accept the farm use on the Massaro Property with a ninety foot baseball diamond to be located in the southwest corner of field six as designated by the Conservation Commission on their farm proposal map with separate Ford Road access’. Two members of the committee filed written dissents. William Root is of the opinion that farming should be the primary use of the property. Space for recreational use could be reclaimed from second growth forest. However such uses should be postponed until the needs of the farm are more clearly defined. Suzanne Rosenberg wrote that “the baseball diamond and the farm are competing and incompatible uses, and not consistent with the grant. The proposed baseball diamond would occupy 20% of the fifteen acres of farm land and the proximity of the diamond to the farm house is inconsistent with use as a farm. She also is concerned about increased traffic. In a report of May 14, 2008, the Conservation Commission made a proposal to the Board of Selectmen for a Community Support Farm, to preserve the land as a working farm. They have done a feasibility study and feel that a self-sustaining farming operation can be conducted on the property given the necessary support. They claim they have 250 members willing to provide funding and services. They need to raise \$225,000 to restore the house and barn, bring the fields into production, purchase equipment and hire a professional farm manager. They plan to raise some of the money through Dept. of Agriculture Grants, one, with a cap of \$50,000, that the Corporation to be formed would apply for, another with a cap of \$50,000 that the Town would have to apply for. There is also apparently possible funding from the Connecticut Commission on Tourism. They have also outlined the steps necessary to create a non-profit entity. In its report, the Conservation Commission emphasized that they do not intend to seek financing from the Town for this enterprise. They stated that if they ‘cannot obtain sufficient commitments to complete the funding within a reasonable timeframe we will not wish to continue the project’.”*

Mr. Sheehy listed correspondence received: 1) from Mr. Calistro recommending a committee of three, including a farmer, or hire a consultant to ascertain if the project is feasible; 2) Correspondence from Atty. Cooper stating that farming is the primary use on the property and a baseball field is incompatible.

Mr. Perito, Town Counsel referred to his memo directed to the Selectmen, dated July 9, 2008. (The memo is attached to and becomes a permanent part of these minutes) He

outlined the background and ownership of the property; the permitted and prohibited uses set forth in the Land Trust Conservation Restriction; the Board of Selectmen's action thus far in forming the Massaro Farm Use Committee; the Massaro Farm Use Committee decision on it use; and the proposal set forth by the Conservation Commission. He then detailed what decisions/actions the Selectmen could take and depending on their decision what future actions would be necessary.

**Discussion:** Board members were concerned regarding the Town's possible role in the grant applications; seek an outside review as to the feasibility of the proposed budget; and the need for a more detailed budget.

Mr. James Urbano, Conservation Commission, said that the budget was prepared by knowledgeable people, familiar with the financial structure of a CSA and the cost associated with the restoration of the buildings.

**Motion:** On a motion made by Mr. Fox and seconded by Ms. Scalettar, the Board **VOTED UNANIMOUSLY** to approve the concept of an active farm on the Massaro Property, as proposed by the Conservation Commission and submitted to the Board in their report dated May 14, 2008; the document presented by Maria Kayne, Chair of the Conservation Commission, entitled "Proposed Massaro Farm Budget"; and the June 11, 2008 letter from Atty. David Schneider. Based on the May 14, 2008, report, the plan precludes any active recreational use such as a ball field given the necessity of utilizing all available cleared areas for farming. The Board also stated that with all due respect to Mr. Rowland and the Woodbridge Fathers Baseball League the Board affirms that by passage of this motion, it has not abandoned them in their quest for a 90' base ball diamond.

**FINANCE DIRECTOR'S REPORT**

Monthly Report: Mr. Genovese reviewed his monthly report for the month ending June 30, 2008. At present he is anticipating a budgetary surplus of approximately \$330,000 at end of fiscal year 2008, with a resulting fund balance of \$4.55 million or 11.44% of the annual budget. The projected surplus is realized from a balance of State funding above budget, less then budget departmental income, collection of back taxes and overall below budget expenses by departments.

Funding Requests: The Board **VOTED** to recommend the following funding requests to the Board of Finance for action:

0708-38 – Intradepartmental Transfer	Amount: \$ 11,000
To: Fire Commission – Repair & Maintenance – Machines & Equip. (1230-00/53510)	
From: Fire Commission Medical Expense (1230-00/52170).....	\$ 1,500
Fire Commission Communications - Telephone (1230-00/54210).....	\$ 1,000
Fire Commission Repair & Main. Vehicle (1230-00/53520).....	\$ 7,000
Fire Commission Professional Dev. – Conferences	

- (1230-00/54610)..... \$ 500  
Fire Commission Dev. – Training  
(1230-00/54630)..... \$ 1,000  
For: Partial funding to replace engine on Tanker Truck #7  
(Ferrante-Fernandes – Fox) Unanimously Approved
- 0708-39 – Allocation Amount: \$ 23,000  
To: Fire Commission – Repair & Maintenance – Machines & Equip.  
(1230-00/53510)  
From: Board of Finance Contingency (1170-00/56800)  
For: Balance of funding to replace engine on Tanker Truck #7  
(Fox – Scalettar) Unanimously Approved
- 0708-40 – Allocation Amount: \$ 10,500  
To: CNR – Building Maintenance – Buildings (302-3700/5720/FLOOR)  
From: Board of Finance Contingency (1170-00/56800)  
For: To fund deficit in project to repair floor and reconstruct Land Use Office  
(Scalettar – Fox) Unanimously Approved
- 0708-41 – Intradepartmental Transfer Amount: \$ 11,300  
To: Human Services Regional Services (1410-00/52300)  
From: Human Services Sr. Center Activities  
(1410-00/54710).....\$ 4,000  
Human Services Regular Assistants  
(1410-00/50120).....\$ 2,000  
Human Services Clerical  
(1410-00/50215).....\$ 1,000  
Human Services Regular All Other  
(1410-00/50240).....\$ 4,300  
For: Cover costs of transportation services through the Regional Rides  
Program of the Greater New Haven Transit District.  
(Stein – Ferrante-Fernandes) Unanimously Approved
- 0809-01 – Intradepartmental Transfer Amount: \$ 3,403  
To: Recreation – CNR – Chair Lift (302-5100/57470/LIFT)  
From: Recreation – CNR – Treadmill (302-5100/57470/TREAD)  
For: To cover portion of cost for a portable lift for the pool. Cost shared  
with the Board of Education.  
(Ferrante-Fernandes – Fox) Unanimously Approved

**TAX REFUNDS**

Pursuant to Section 12-124 – 129 of the General Statutes and the recommendation of the Tax Collector, the Board **VOTED UNANIMOUSLY** to refund taxes in the amount of \$3,329.31.

**POLICE VEHICLE – STATE BID**

Pursuant to the recommendation of the Finance Director and Deputy Chief Stuart, the Board **VOTED UNANIMOUSLY** (Fox – Ferrante-Fernandes) to authorize the purchase of a police vehicle utilizing the State Bid by Crowley Ford for \$21,693.

**FIREHOUSE RESTORATION**

Mr. Genovese reported to the Board that progress has been made on the insurance settlement for the firehouse restoration. He reviewed two letters; one from the insurance company, listing their estimate for the repair of the building; the other, a letter by Karen Kravetz, Town Counsel, to Massamount Insurance accepting a check in the amount of \$507,083.08 representing the undisputed minimum actual cash value payment under the policy and without waiving any right under the policy regarding disputed items. The breakdown is as follows:

Massamont’s estimate for repairs..... \$624,851.61  
Depreciation value of damaged property...(\$112,768.53) to be paid  
at conclusion of insurance covered restoration  
Town Deductible.....(\$ 5,000.00)

Note: Town has been reimbursed for all personal property items and other ongoing expenses.

The Town will prepare bid documents with alternates for the items in dispute with, or not covered by the insurance company. Review of the bids will determine what items are necessary or desirable to bring the building into conformance for public use. If substantial additional funds are needed, these costs could become part of the bonding for the firehouse at no additional bond fees.

**CONSORTIUM – Fuel/Gas/Diesel**

Mr. Genovese reported that the Consortium has used the State bid to purchase gas and diesel at harbor price (that floats every day) plus a .0228 mark-up. The consortium will be meeting regarding the heating oil.

**MINUTES**

May 14, 2008, Regular Meeting – Approved (Scalettar – Sheehy)  
Abstained: Ferrante-Fernandes  
June 11, 2008, Public Hearing – Neighborhood Assistance Act  
Approved (Fox – Ferrante-Fernandes)

**RESOLUTION – Replacement of Merritt Avenue Bridge**

The Board of Selectmen **VOTED** (Ferrante-Fernandes – Stein) to adopt and sign the following resolution:

**RESOLVED**, that Edward Maum Sheehy, the duly elected First Selectman of the Town of Woodbridge be and hereby is authorized and empowered to execute and deliver, in the name and on behalf of the Town of Woodbridge, the agreement entitled, "Agreement Between The State of Connecticut and The Town of Woodbridge for the Development of Contract Plans, Specifications and Estimates in Conjunction with the Replacement of The Merritt Avenue Bridge (Bridge No. 04920) Over the West River Utilizing Federal Funds" and related documents.

Vote: Aye – Ferrante-Fernandes, Fox, Scalettar, Sheehy, Stein  
Absent - Sabshin

### **APPOINTMENTS**

The Board **VOTED UNANIMOUSLY** (Sheehy – Scalettar) to reappoint Gloria Kurek as the Woodbridge Representative on the Board of Directors of the Greater New Haven Visitors and Convention Bureau for a term ending June 30, 2011.

The Board **VOTED UNANIMOUSLY** (Scalettar – Ferrante-Fernandes) to reappoint Dr. Louis DeNegre as the Woodbridge Representative on the Board of Directors of the Quinpiack Valley Health District.

### **PROCLAMATION – Leukemia, Lymphoma & Myeloma Awareness Month**

The Board **VOTED UNANIMOUSLY** (Fox – Ferrante-Fernandes) to authorize the First Selectman to sign a Proclamation designating September 2008 as Leukemia, Lymphoma & Myeloma Awareness Month.

### **ADD TO AGENDA**

The Board **VOTED UNANIMOUSLY** (Fox – Ferrante-Fernandes) to add the following to the agenda: to set a public hearing to be held at the August 13, 2008, Selectmen's meeting to receive comments on a proposed revision to the Ordinance governing the process of choosing a Town Moderator.

### **FIRST SELECTMAN'S REPORT**

- Space Usage Committee – Mr. Sheehy report that at the July 1<sup>st</sup> Department Head meeting a committee was formed to review the recommendations of the Committee on the Use of the Old Fire House and other requests for use of Old Fire House and The Center. The Committee consists of Mr. Hellauer, Facilities Manager; Mr. Genovese, Finance Director; Mr. Adelizzi, Building Maintenance Supervisor; and Mrs. Shaw, Executive Assistant. The Committee plans to make recommendations to the Selectmen at the September meeting.
- The Woodbridge Village project was approved by TPZ; the appeal period has expired. The developers will attend the Selectmen's September meeting to discuss the project and answer any questions. The Town Plan and Zoning Commission will be invited to attend.

- The Methodist Home is building a facility in Derby with a visitor's entrance from Baldwin Road, near Greenway Road in Woodbridge. To date, no application has been made to the Woodbridge TPZ.
- June 18<sup>th</sup> attended the Beecher Road School Graduation in the Amity High School Auditorium
- June 19<sup>th</sup> attended the Amity High School Graduation
- June 25<sup>th</sup> attended monthly meeting of South Central Regional Council of Governments. The 122 page Plan of Development for the 15<sup>th</sup> cities in the South Central Regional has been published. The plan was developed through a two year process of extensive public outreach, developing a draft of the Regional Planning Commission and staff and soliciting and incorporating public comments. The plan is to be updated every ten years.

### **ADMINISTRATIVE OFFICER'S REPORT**

Mr. Hellauer reported that:

- On Monday, July 21<sup>st</sup> at 4:00 p.m., the Secretary of State will present her 2008 Public Service Awards to the Woodbridge and Bethany Veterans of WWII. The ceremony will be held in the Amity High School Auditorium with a reception in the cafeteria for over 200 people.
- Mr. Richard Jeynes donated his services to landscape and install fencing at the Old South School on Johnson Road. He has also painted the Darling House Barn and trimmed the brush there and at the Darling House.
- Full depth reclamation has begun in the Bradley Highlands area and on Overlook, Clearview, Sunbrook, and Watrous Roads.

### **LIAISON REPORTS**

**Ms. Ferrante-Fernandes** – no report – Board is on vacation

**Mr. Fox** – Town Plan and Zoning - is hearing an application for a three lot sub-division for three 2-family homes at 12 Landin Street. The neighbors are opposed to the project, due to traffic, safety, and architectural cohesiveness. The proposal meets zoning regulations. Amity Teen Center application to install a Net Ball Court has been approved with conditions. There is an application for a two lot sub-division for 1194 Racebrook Road

Inland Wetlands – Cease and Desist orders have been issued for activity at 18 Vernon Court (work in wetlands) and 1080 Johnson Road (filling of wetlands). Northrop Road – four lot sub-division on former Massaro Property. Dogwood Circle – Sub-division. The July Inland Wetlands Meeting will be a pot luck supper and a training session.

Zoning Board of Appeals – The Regional Water Authority wants to build a maintenance facility near the road on its property below the Lake Dawson Dam. They seek a variance from the set-back regulations. Massaro Property sub-division – one of the lots does not have a “buildable square” and three of the lots don't offer two contiguous acres as provided for in the regulations.

**Ms. Scalettar** – Library - No report

**Ms. Stein** – Human Services – did not meet  
Woodbridge Board of Education – Student Recognition Ceremony  
Clean Energy Task Force – movie entitled “Kilo WattOurs” will be  
shown at the Library on July 31<sup>st</sup> at 7:30 p.m.

**ADJOURNMENT**

The meeting adjourned at 9:40 p.m.

Respectfully submitted,  
Geraldine S. Shaw