

The June 11, 2008, Regular Meeting of the Woodbridge Board of Selectmen convened at 6:00 p.m. in the Central Meeting Room at the Town Hall.

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

Excused: Ms. Scalettar

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

WOODBRIIDGE BOARD OF EDUCATION – Dr. Stella, Chairman McCreven

WBOE Chairman, Sheila McCreven, introduced the Superintendent, Dr. Stella. Beecher Road School Graduation, is June 18, 2008, and will be held in the Amity High School Auditorium

- Ms. White and Mr. Crawford received the Middle-School award from the Computer Association of CT for their work with the digital storytelling project. The Class received a \$1,000.00 award and \$500.00 was awarded to the school.
- Extended Day Family Dinner will be held at 6:00 p.m. on June 12th. At 6:30 p.m. Ms. White's class will present the award winning digital storytelling program.
- Hosted an all-day state-wide adjudication for String Ensembles, Jazz Ensembles, Advanced Bands, and Chorus. Judges rated the performances. Gold Awards were won by the Beecher Road School String and Jazz ensembles and Silver by the Advanced Band and Chorus. The Amity School District was awarded a gold trophy.
- The District Office move from The Center to Beecher Road School is expected to be completed by the beginning of the school year.
- New technology purchases will include five Smart Boards and an additional electronic storage system.
- A new technology program with CEU credits, will be offered for staff development
- Bidding process completed for landscape and design engineering services of the new track.

ASSESSMENT/REVALUATION UPDATE – Assessor Betsy Quist

Ms. Quist explained the State mandated property revaluation. The Town did a property revaluation in 2000. Then revaluation was done in 2004 to meet a new four-year requirement. Now, there will be a revaluation in 2009 to meet another new law requiring towns to do property revaluation every five years. Ms. Quist said that there is no provision in the law to change assessments unless there are changes to the property, such as demolitions, additions, new construction, errors corrected. There is no provision to change the assessment due to market fluctuation. Property is assessed at 70% of the fair market value and the State changed from a ten-year revaluation requirement to a five-year requirement to ease the "sticker shock" of revaluation as housing values increased. She noted that due to the increase in property values since 2004 – current assessments are 61% of the market value. Ms. Quist said that 28 homes were sold in the first six month of 2008, compared to 46 in the same time period in 2007.

TAX COLLECTIONS UPDATE – Tax Collector Pat Crisco

The Tax Collector, Ms. Crisco, first updated the Board on the Small Cities Grant. The Town has received a second grant of \$300,000. The first projects to be done is the repair of two septic systems. Once the contracts are awarded, then other items on the list of qualified homeowners will be considered. She noted that paper work, contracts, and payments to contractors are administered by the Town. On a request from Mr. Sheehy, Ms. Crisco explained that applicants must meet household income guidelines for the interest free loan that is payable on change of ownership of the property.

Ms. Crisco presented a list of delinquent taxes on the 2006 Grand List. There is a total of \$348,533.10 due for motor vehicle, real estate, and personal property. She said that while several banks have started foreclosure proceedings, the Town has not. Ms. Crisco that Mr. Perito, Town Counsel, will be contacting two of the banks that have not paid the taxes on three of the foreclosures.

MASSARO FARM USE COMMITTEE REPORT

Mr. Sheehy, said that neither Chairman Hal Smullen nor Vice Chair Steve Ciardiello, were able to attend the meeting this evening. Mr. Sheehy than read the following motion that was adopted at the June 3, 2008, meeting of the Massaro Farm Use Committee:

“6/3/08 Motion: ‘To accept farm use on the Masssaro Farm parcel with a 90’ baseball diamond to be located in the SW corner of Field 6 (as designated by the C.C. on their Farm Proposal Map) with separate Ford Road access.’

“Motion was made by Suzanne Rosenberg and seconded by Chris Dickerson. Vote was 7 to 2 in favor, with Suzanne Rosenberg and Bill Root dissenting.”

Also distributed to the Board of Selectmen were the dissenting opinions authored by Suzanne Rosenberg and Bill Root.

The Board acknowledged receipt of the motion of the June 3, 2008, meeting as the report of the Massaro Farm Use Committee.

FINANCING FOR THE COMMUNITY SUPPORTED AGRICULTURE PROJECT

Maria Kayne, Chairman, Conservation Commission, stated that the Conservation Commission supports the Community Supported Agriculture plan because the agriculture uses of the Massaro property will most benefit the entire community.

Mr. Paul DeCostra presented a budget that was prepared in answer to the question from the Board regarding the self-sustainability of the farm. The budget outlined produce value, expenses, and prospective sources of funding for 2010, 2011, and 2012. The sources

of funding include \$10,000 - \$20,000 each year in USDA Nutrition Program grants, \$40,000 each year in pledges from benefactors and foundation members, and \$30,000 - \$60,000 in subscriber's fees.

David Schneider, Cassway Road, addressed the Board outlining the conservation restrictions on the property. He also stressed the need to dedicate the entire property for farm use.

Ms. Bednar, 6 Mitchell Lane presented the following petition containing over 300 signatures:

“We, the undersigned voters of the Town of Woodbridge, respectfully petition the Woodbridge Board of Selectmen to review carefully the proposal submitted by the Massaro Farm Use Committee. We, as residents, believe that the Massaro Farm Property should be dedicated exclusively to organically grown local produce and nature-related activities. We object to any consideration of a baseball diamond for the following reasons.

- *Farming is a demanding and ‘challenging’ enterprise. Loss of acreage would undermine the potential success of the Massaro Farm project.*
- *Chemical fertilizer which is used for baseball fields is totally incompatible with organic farming; once subjected to chemical fertilizer, this land could not be reclaimed for the farm.*
- *Farming in Connecticut is a rare and valuable commodity; there are so few farms left in Connecticut that this effort is supported by the State.*
- *Organic farming is a benefit to the whole community; a baseball field would benefit few and reduce the farm acreage for all.*
- *The baseball diamond, on any site on the Massaro Farm, while benefiting many non-residents, will still require the Town of Woodbridge to provide the costly maintenance.*
- *There are comparable baseball fields in nearby towns and other potential sites within the Woodbridge Community.*
- *We, as Woodbridge taxpayers, support preserving the 57 acre Massaro Farm property a co-operative organic working farm.*

Others speaking in support of the farm: Lydia Theys, 23 Cedar Acres Road; Joan Lindy, 18 Shepard Road; Jason Morrill, 1182 Racebrook Road; Joseph Palumbo, 77 Ford Road; Charles Griffith, 21 Sanford Road; Nancy and Larry Klein, 14 Woodside Drive; Cathy Shufro, 9 Beecher Road.

Mr. Rowland, 102 Luciani, President of the Woodbridge Fathers Baseball League, said that the Town needs a 90' baseball diamond to accommodate the Babe Ruth league. He stated that many Woodbridge children are playing on teams from other towns because of the lack of an appropriate field in Woodbridge. He also said that the teams cannot use the Amity field until June and they need playing space in April and May.

Mr. Hill, 68 Acorn Hill Road, a member of the WFBL Board of Directors, said that a 90' field is needed. That the teams have no place to practice, and if the Massaro property is not suitable for shared use, then another site for a ball field must be found.

Charles Griffith, 21 Sanford Road, urged the Board to seek an alternative site for the ball field, such as the Meiss property on Rimmon Road, or the abandoned field at the Jewish Community Center.

Mr. Sheehy informed those present, that there he has had ongoing discussion with the JCC regarding the field.

Mr. Gregg, 11 Old Quarry Road, said the he wanted to clarify his remarks made at the May 14th meeting. He said that he believes that the Massaro property should continue to be farmed but not by a tenant farmer; the buildings should be torn down. He also clarified the Land Trust conservation easement and the purpose behind deeding the property to the Town with life use by Mr. Massaro.

He then spoke of the Shepherd Farm on Litchfield Turnpike and suggested that the Conservation Commission contact the owner, Sarah Shepherd, regarding developing a Community Farm on that property.

Mr. Sheehy and the Board thanked everyone for the level of comments made by both the proponents of a community farm and the Fathers Baseball League.

FIRE STATION BUILDING COMMITTEE – Dwight Rowland/Joseph Calistro

Update - Mr. Calistro gave a brief update on the construction progress of the new Fire Station. The project is on time and on budget. The committee has agreed that the main building will be white with black shutters, and the apparatus bay, gray.

IT – Radio Equipment – Mr. Rowland explained that the bid specifications for the Interface Technology for the data security and P.A. system did not include the necessary dispatch radio equipment. The choices are to request bids from the two or three companies that provide the radio equipment or to utilize the State Bid.

It was the **CONSENSUS** of the Board to approve the use of the State Bid vendors for the radio equipment to complete the IT installation in the new fire station.

Kitchen Equipment – Mr. Rowland explained that Viking brand equipment was specified in the design of the kitchen. The Committee has received three quotes on the specified equipment and request a waiver of the competitive bid process. In response to a question from Ms. Stein as to how the vendors were chosen, Mr. Rowland said that they are Viking dealers with a good reputation in the construction industry.

The Board **VOTED UNANIMOUSLY** (Sabshin – Fox) that, as the kitchen of the building was designed for Viking equipment, the Building Committee may go forward with the three qualified vendor quotes instead of competitive bidding.

Water Service Installation - Mr. Rowland said that installation of the water service to the building was in the original plans and bid specifications for the project. However, the Committee has now learned that the Regional Water Authority will not allow an outside contractor install the service. The cost from RWA is \$33,996.06. Newfield had bid \$27,523.00 for the installation. This will result in a credit from Newfield and a variable in project cost of \$6,473.00.

The Board **VOTED UNANIMOUSLY** (Fox – Stein) to authorize the First Selectman to execute the documents contracting with South Central Connecticut Regional Water Authority for the installation of a water service from the Center Road water main to the new fire station.

PUBLIC WORKS COMPLEX – Mr. Sorensen

Mr. Sorensen, Chair of the Public Works Complex Building Committee gave a brief report. He said that the required lighting has been installed on the **Sand/Salt Dome** and a certificate of occupancy should be issued shortly.

Mr. Sorensen said that nine firms responded to the request for qualifications for the design of the complex. Mr. Sorensen, Mr. Connors, and Mr. Genovese comprised the panel that interviewed four of the firms. The panel recommends that SEA Consultants, Inc. of Rocky Hill, CT be retained as the Architectural/Engineering/Design Professional for the Public Works Complex.

The Board **VOTED UNANIMOUSLY** (Sabshin – Stein) to authorize the First Selectman to execute documents retaining SEA Consultants, Inc. of Rocky Hill, CT as the Architectural/Engineering/Design Professional for the Public Works Complex.

PUBLIC HEARING – 2008 Neighborhood Assistance Act Applications

At 8:13 p.m. the Board recessed to hold a Public Hearing to receive comments on the applications received for the 2008 Neighborhood Assistance Act. The minutes of the Public Hearing are filed separately from these minutes.

At 8:16 p.m. the Board returned to the Regular Meeting.

ACTION ON ITEMS HEARD IN PUBLIC HEARING

The Board accepted the applications as presented and they will be filed with the State of Connecticut Department of Revenue Services.

INSURANCE BID – Roy Ivins, RMI Associates

Mr. Ivins, Insurance Consultant, explained the bidding process and presented the results to the Board. This year the Town directly bid coverage for property, auto, liability, and workers compensation insurance. All bids were reviewed.

On the recommendation of Mr. Ivins and Mr. Genovese, the Board **VOTED UNANIMOUSLY** (Fox – Ferrante-Fernandes) to award the Town Property, Auto, and Liability Insurance for FY09 to Metrogard/Argonaut and the Workers Compensation Insurance to MIRMA as presented by H.D. Segur Insurance. H. D. Segur is designated as the “Agent of Record” for the Town.

FINANCE DIRECTOR’S REPORT

Monthly Report – Mr. Genovese reported that he estimates a surplus of approximately \$186,960 at end of FY08 resulting in a fund balance of \$4.4 million or 11.08% of the annual budget. He said that the Town received less state funds in some areas, but more than budgeted in others. He said that due to decreases in federal fund rates, he anticipates investment income to be close to budget. Income in most departments is lower than budgeted: \$40,000 less in conveyance tax, \$50,000 less in Town Clerk Fees, and \$26,000 less in Recreation. Department surpluses are anticipated due to expenses being lower than budgeted.

FUNDING REQUESTS

#0708-25 – Allocation Amount: \$ 50,000.00
To: Capital & Non-Recurring – Police Vehicle Replacement
(302-2100/57450/RVEH)
From: Board of Finance Contingency (11700-00/56800)
For: Fund Vehicle Replacement Request for FY09 Capital Budget with
FY08 Contingency Funds.
(Sabshin – Stein) Unanimously Approved

0708-26 Allocation Amount: \$ 8,800.00
To: Capital & Non-Recurring – Building Maint. Repair & Maintenance of
– building (302-3700/53530)
From: Board of Finance Contingency (1170-00/56800)
For: Fund Center Building Brick Repair Request for FY09 Capital Budget
with FY08 Contingency Funds
(Fox – Stein) Unanimously Approved

0708-28 Allocation Amount: \$ 52,000.00
To: Capital & Non-Recurring – Fire Department – Machinery & Equip.
(302-2300/57410)
From: Board of Finance Contingency (1170-00/56800)

For: Fund Mobile Communications FY09 Capital Budget Request with
FY08 Contingency Funds.
(Ferrante-Fernandes – Stein) Unanimously Approved

0708-31 Allocation Amount: \$ 4,797.00
To: Finance Department Capital Outlay – Furniture & Fixtures
(1150-00/57470)
From: Board of Finance Contingency (1170-00/56800)
For: Replacement furniture for Finance Dept. (Accounts Payable and Payroll
(Fox – Sabshin) Unanimously Approved

0708-33 Intradepartmental Transfer Amount: \$ 1,400.00
To: Police Dept. Data Processing (1210-00/52210)
From: Police Dept. Officer Salary (12110-00/50220)
For: To cover the annual maintenance for NexGen
(Ferrante-Fernandes) Unanimously Approved

070008-34 Intradepartmental Transfer Amount: \$ 5,000.00
To: Public Works Vehicle Parts (1310-00/55150)
From: Public Works Road Maintenance (1310-00/55170)
For: Offset current deficit
(Stein – Ferrante-Fernandes) Unanimously Approved

0708-35 Intradepartmental Transfer Amount: \$ 1,586.00
To: Town Clerk Capital – Furniture & Fixtures (1125-00/57470)
From: Town Clerk Election Supplies (1125-00/55113)
For: Replace old and very “worn” desks
(Fox – Ferrante-Fernandes) Unanimously Approved

0708-36 Intradepartmental Transfer Amount: \$ 25,000.00
To: CNR-Public Works Highway-Paving Imp (302-3100/57202)
From: Public Works Road Maintenance (1310-00/55170)
For: Transfer Funds that were to be used for Asphalt repairs and other road
maintenance that did not occur.
(Stein – Fox) Unanimously Approved

0708-37 is listed under the Administrative Officers Report on Page 11 of these
minutes.

**CRRA – RENEWAL SOLID WASTE AGREEMENT/CONTRACT WITH JOHN’S
REFUSE HAULING SERVICE**

Mr. Genovese described aspects of the agreement, to take effect January 1, 2009,
between CRRA and Wheelabrator. In conjunction with the timing of the new agreement, Mr.

Genovese requested that the Board approve extending the waste hauling contract with John's Refuse until December 31, 2008.

The Board **VOTED UNANIMOUSLY** (Sabshin – Stein) to extend the Refuse Container Hauling Service contract with John's Refuse to December 31, 2008.

GRANT APPLICATION – YOUTH SERVICE BUREAU

Youth Services requests permission to apply to the State for the Youth Services Grant of \$14,000 to offset the cost of that department.

The Board **VOTED UNANIMOUSLY** (Fox – Ferrante-Fernandes) to authorize the First Selectman to execute the Youth Services Bureau Grant Application.

C-MED – DESIGNATE RECIPIENT OF SERVICE CREDIT

Pursuant to State Statute 28-24-7(a) and (b) the Town is eligible for a regional telecommunications service credit for Coordinated Medical Emergency Direction (CMED) services. The credit is based on thirty cents per capita.

The Board **VOTED UNANIMOUSLY** (Fox – Ferrante-Fernandes) to designate South Central CT Regional Communications as the 2008/2009 recipient of the Town's allotted \$2,773.50 regional Telecommunications Service Credit for Coordinated Medical Emergency Directions Services.

WOODBIDGE CHILD CENTER LEASE

The Woodbridge Child Center leases space in The Center building. The Board reviewed the proposed one-year lease, July 1, 2008 – June 30, 2009, renewable each July 1st for four extended term of one year each with a rent increase of 5% each year.

The Board **VOTE UNANIMOUSLY** (Ferrante-Fernandes – Stein) to authorize the First Selectman to execute the lease agreement with the Woodbridge Child Center as submitted.

DISTRICT ANIMAL CONTROL – PROPOSED LEASE

The Board reviewed a preliminary draft of a proposed lease between the Town and the District Animal Control. No action was taken.

BOWA REGIONAL PURCHASING COOPERATIVE – PROPOSED AGREEMENT

The proposed BOWA Regional Purchasing Agreement is being reviewed by members of the Cooperative. The Board recommended that language be included to allow each entity to lock into the chosen vendor's bid at a time convenient to them.

WAIVE \$30.00 ELECTRICAL PERMIT FEE FOR “RELAY FOR LIFE”

The Board **VOTED UNANIMOUSLY** (Ferrante-Fernandes – Fox) to waive the \$30.00 Electrical permit fee for electrical installation donated by Mr. Zygmunt Pyrdol for the “Relay for Life” held at Amity High School.

HISTORIC DOCUMENT PRESERVATION GRANT

Through the efforts of the Town Clerk, Stephanie Ciarleglio, the Town has received a \$50,000 Historic Document Preservation Grant to purchase the filing systems for the records retention program.

The Board **VOTED UNANIMOUSLY** (Fox – Sabshin) to authorize the First Selectman to execute the Historic Document Preservation Grant documents.

PERSONNEL COMMITTEE REPORT

Per Union Contracts - The Board **VOTED UNANIMOUSLY** (Fox – Stein) to approve a 2.5% wage increase effective July 1, 2008, for all members of the AFSCME Local 1303-100 and IBPO 362 (Police Department) per negotiated Union Contracts.

Non-Union Personnel – The Board **VOTED UNANIMOUSLY** (Fox – Sabshin) to approve a 2.5% wage increase for all non-union personnel effective July 1, 2008.

Non-Union Wage Compensation – Other - The Board **VOTED UNANIMOUSLY** (Stein – Sabshin) to approve the salary and/or hours of work adjustments as set forth in the recommendation of the Personnel Committee.

APPROVE DISPLAY SIGNS FOR FIRE HOUSE OR APPROPRIATE LOCATION

The Board of Selectmen **VOTED UNANIMOUSLY** to grant permission to display banners on the Fire House at the junction of Center Road and Meetinghouse Lane, or on other appropriate property owned by the Town, as follows:

Summer Concerts – 3’ x 6’ banner June 13 - July 30, 2008 (Stein – Fox)
Fire Association Carnival – August 19 – September 30, 2008 (Stein – Fox)
Woodbridge Recreation Road Race – August 19 – September 30, 2008
(Fox – Ferrante-Fernandes)

MINUTES

The Board **VOTED** (Stein – Fox) to approve the minutes of the May 19, 2008, Special Meeting. Aye: Fox, Sabshin, Sheehy, Stein. Abstained: Ferrante-Fernandes

TOWN CLERK'S REPORT

The Board **VOTED UNANIMOUSLY** (Sabshin – Stein) to acknowledge receipt of the Town Clerk's report for the month ending May 31, 2008.

RESIGNATION

The Board **VOTED UNANIMOUSLY** (Sabshin – Stein) to accept, with regret and gratitude, Steve Linder's resignation from the Conservation Commission.

APPOINTMENTS

Mental Health Area Council – Pursuant to the Human Service Commission's recommendation, the Board **VOTED UNANIMOUSLY** (Sabshin – Ferrante-Fernandes) to appoint Virginia Calistro the Woodbridge representative to the Regional Mental Health Board Catchment Area Council for a term ending June 30, 2009.

Enforcement Officer – The Board of Selectmen **VOTED UNANIMOUSLY** (Fox – Sabshin) to appoint Terry Gilbertson Enforcement for Zoning, Inland-wetlands, and Blight Control for a term retroactive to July 1, 2007 and ending June 30, 2009.

TOWN COUNSEL REPORT

Mr. Sheehy introduced Karen Kravetz, Esq., Assistant Town Counsel, attending for James Perito, Esq. Mr. Sheehy noted that Ms. Kravetz is functioning as Counsel for the Town re the fire insurance claim and restoration efforts on the existing fire house.

FIRST SELECTMAN'S REPORT

Mr. Sheehy reported on his activities since the last Regular Meeting:

- May 15th – attended the ADL Torch of Liberty Dinner; David Beckerman was honored with the Torch of Liberty award
- May 18th – attended the 10th Anniversary of Coachman's Square
- May 25th – attended the Woodbridge Volunteer Fire Association Memorial Ceremony which included a tribute to Firefighter George Dingwall who died that day
- May 26th – attended and spoke at the Memorial Day Ceremony arranged by Joseph Hellauer. Approximately 100 people attended along with scouts, brownies, police honor guard, Senator Joseph Crisco and Representative Themis Klarides.
- May 29th – attended the League of Women Voters Forum at The Center along with James Zeoli, First Selectman of Orange and Janet Brunwin (Chair of the Bethany Board of Finance) to discuss issues facing the three towns.
- June 2nd – met with representatives of the West River Restoration Association re the presentation to be made Monday, June 9th to the New Haven Land Trust seeking consent for the removal of the Pond Lily dam.

- June 9th – along with Stephanie Ciarleglio met with the New Haven Land Trust Board of Director to explain to them the West River flooding and the damage to Woodbridge homes. Also attending were Engineers David Artz and Joseph Cermolla of Cardinal Engineering. We explained to the Land Trust that the engineering studies done 20 – 30 years ago indicate that removal of the dam would alleviate some of the flooding. The Land Trust is referring the matter to a sub-committee and will report back to us.
- June 10th – attended the Small Cities Grant seminar held by the Connecticut Department of Economic Development Corporation at the branch of RPI in Hartford. The seminar, to teach how this STEAP grant is administered, was attended by 55 other Chief Elected Officials and/or Town Managers.
- June 11th – met with Maria Kayne, James Urbano, James Perito, and Mr. Genovese regarding the proposal for a Community Sponsored Farm on the Massaro Property. Mr. Perito has prepared a check-list of items to be discussed with the Selectmen. Also discussed, was the Yale School of Forestry's proposed study to recommend management of the Town's Open Space.
- Mr. Sheehy noted that Ms. Melba Oren, a Woodbridge resident, has been named the Connecticut representative to the Mrs. American Pageant.

ORDINANCE COMMITTEE

Mr. Sheehy reported that the Ordinance Committee met at 5:00 p.m. today (June 11, 2008). The Committee is recommending to the Selectmen that, to more accurately reflect its role, the name of the Development and Industrial Commission be changed to the Economic Development Commission.

The Board **VOTED UNANIMOUSLY** (Stein – Sabshin) to hold a Public Hearing at the July 9, 2008, Selectmen's Meeting, to received comments on the proposed change to the Development and Industrial Commission enabling ordinance.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Hellauer explained that a former music room at Beecher Road School is being retrofitted as the new location of the Recreation Office. The budget for the required work is \$16,800. The Board then considered Funding Request 0708-37.

0708-37 Allocation Amount: \$ 16,800
To: CNR – Building Maintenance – Buildings (302-3700/57200)
From: Board of Finance Contingency (1170-00/56800)
For: Funds needed for Recreation Office move at Beecher Road School.
(Sabshin – Stein) Unanimously Approved

LIAISON REPORTS

Ms. Stein – **Youth Services** - had a very successful anti-smoking program for 7 and 8th grade students. **Human Services** - has received 35 applications for fuel. They expect an increase in applications for the 2008/2009 season and will begin fund raising for the fuel bank earlier in the year. The Commission is still seeking volunteers to help in establishing a 501c3. **Senior Center** - the TRIAD program was very successful. The Senior Center is focusing on future services that will attract the younger age seniors.

Woodbridge Board of Education – It is estimated that the WBOE will realize an end of year balance of \$109,000. \$14,000 of that is needed to fund a deficit in the Cafeteria account. The balance will be returned to the Town. The WBOE anticipates a \$10,000 shortfall in the budget to return the District Offices to Beecher Road School and, since the move is at the request of Selectmen, may request that the Selectmen fund the deficit.

Dr. Sabshin – **Fire Commission** – Conflict with another meeting
Clean Energy Taskforce – will be seeking part time clerical assistance. Approximately 13 hours/month. Mr. Gorham will discuss this request with the First Selectman and the Finance office.

Ms. Ferrante-Fernandes – **Amity Board of Education** – The organizers of the very successful “Relay for Life” were recognized at the meeting. The Financial Officer, Jack Levine received an award for Distinguished Budget Presentation. Four more “smart boards” have been purchased. The “Munis” accounting program will be instituted. Amity has budgeted \$129,604 for renovations to the high school library/media center, however the actual cost is estimated at \$110,717. Other projects include improved cooling in the teacher’s lounge and the IT area. The student walkway and path to the baseball field is 95% complete. There will be some design improvement at the Bethany campus. Three teachers have been hired. Para-professional Chris Eckert has resigned to start training to become a biology teacher.

Mr. Fox – **Zoning Board of Appeals** – mostly signage and living quarters over detached garages. **Inland Wetlands Agency** – cease and desist sent out on a patio on Vernon Court. **Town Plan and Zoning** – a new church has been approved for the second floor of the Wacovia Bank building. The Woodbridge Village Development has been approved.

NOTE: It was agreed that, once the appeal period has been met, the developers of the Woodbridge Village would be invited to make a presentation to the Board of Selectmen.

OTHER

Restoration of Old Fire House - In response to a question from Ms. Stein, Mr. Sheehy said that negotiations continue with the insurance company and he expects to report to the Board at the July 9th meeting.

ADJOURNMENT

The meeting adjourned at 9:40 p.m.

Respectfully submitted
Geraldine S. Shaw, Clerk