

**BOARD OF SELECTMEN
REGULAR MEETING
6:00 P.M. WEDNESDAY, JANUARY 14, 2009
CENTRAL MEETING ROOM – WOODBRIDGE TOWN HALL**

- 6:00 p.m.
1. Woodbridge Board of Education – Dr. Stella
 2. Beecher Road School Pool Update – Michael Horton
 3. Tax Collections, Foreclosure Update – Ms. Crisco
 - a. Tax Refunds
 4. Amity Teen Center Request to Waive TPZ Fees
 5. Massaro Farm, Inc. – Jason Morrill
 6. Fire Station Building Committee – Messrs Rowland and Calistro
 - a. Construction/Punch List Update
 - b. Kitchen Exhaust Hood Update
- 7:00 p.m.
7. PUBLIC COMMENTS
 8. Application for Scenic Road Designation
 9. Beecher Road School Building Committee
 - a. Appointments
 10. Traffic Safety Committee – Dr. Sabshin
 - a. Approve Charge
 - b. Appointments
 11. Finance Director’s Report
 - a. Monthly Report
 - b. Funding Requests
 - c. State of Connecticut Forfeiture Program
 - d. Fire House Restoration
 12. Resolution: Authorize First Selectman to Execute Grant Agreement for Racebrook Tract Phase III OSWA-167
 13. Resolution: Adopt Policy of Non-Discrimination Agreement
 14. Crosswalk – Police Dept. to New Fire Station
 15. Appointment – QVHD – Alternate to Board of Directors
 16. Town Counsel’s Report
 17. Ordinance Committee Report
 18. Minutes
 19. Town Clerk’s Report
 20. Proclamation – Wear Red Day for Women
 21. First Selectman’s Report
 - a. West River Flooding – Update
 - b. \$13,000 Check from U.I. for Energy Efficiency New Fire Station
 - c. Other
 22. Administrative Officer’s Report
 23. Liaison Reports
 24. Other Business as May be Added to the Agenda by Vote of the Board