BOARD OF SELECTMEN REGULAR MEETING
TUESDAY, OCTOBER 7, 2008
6:00 P.M. – CENTRAL MEETING ROOM – TOWN HALL

A G E N D A

6:00 p.m.
1. Woodbridge Village Development – Messrs. Knuff & Kinol
2. Woodbridge Board of Education – Dr. Stella
3. Fire House Restoration – Mr. Raiola

7:00 p.m.
4. Public Comments
5. Fire Station Building Committee
   a. Construction Update
   b. Commissioning Update
   c. DOT Additional Work
   d. Kitchen Exhaust Hood
   e. GMP Expenditures
   f. Worker Appreciation Luncheon
6. Conservation Commission Landscaping Update – Ms. Kayne
7. Massaro Farm Update – Jason Morrill
8. Beecher Road School Pool Update – Joseph Hellauer
9. Halloween Hoot – Permission for Signs on Town Property
10. Finance Director's Report
    a. Monthly Report
    b. Tax Refunds
    c. Funding Requests
    d. Road Ice Melt – Sole Source
    e. Recreation Request – Vestibule – Update
    f. OSHA – Update
    g. CRRA - Update
    h. Other
11. Resolution Authorizing First Selectman to Execute Agreement with CT Dept. of Social Services – Mr. Genovese
12. Minutes
13. Acknowledge Receipt of Town Clerk's Report
14. Personnel Committee Report
    a. Act on Personnel Committee Recommendations
15. Ordinance Committee Report
16. Town Counsel's Report
    a. Request for Charter Revision
    b. 902 Baldwin Road – Status Update
    c. 883 Baldwin Road – Status Update
    d. Status of Litigation
    e. Other
17. Appointment – Alt. Rep. to QVHD – June 30, 2011
    CUPOP Vacancy – June 30, 2009
18. First Selectman's Report
    a. Route 15 interchange (Exit 59)Deficiencies and Needs Study
    b. Other
19. Administrative Officer's Report
20. Liaison Reports
21. Other Business as may be Added to the Agenda by Vote of the Board