

**BOARD OF SELECTMEN
REGULAR MEETING
6:00 p.m. – WEDNESDAY, DECEMBER 10, 2008
CENTRAL MEETING ROOM – TOWN HALL**

A G E N D A

- 6:00 P.M.
1. Accept Resignation from Selectman Ellen Scalettar –
Letter of Resignation – November 28, 2008
 2. Appointment of Replacement for Term Ending June 30, 2009
 3. Accept Other Resignation if Necessary
 4. Woodbridge Board of Education – Dr. Stella, Superintendent
 - a. Board of Education – Contracts
 - b. Beecher Road School Building Committee Charge
 - 1) appointment of members
 - c. Beecher Road School – Update
 5. Traffic Safety Committee Charge
 - a. Appointment of members
- 7:00 P.M.
6. PUBLIC COMMENTS
 7. Connecticut Resource Recovery – Thomas Kirk
 - 1) Approve Inter-local Agreement
 - 2) Approve Services Agreement
 - 3) Resolution – Authorize First Selectmen to Execute
 8. Placement of Informational Stone at “Old South School” – Dick Jeynes
 9. Massaro Update – Jason Morrill
 10. Fire Station Building Committee – Update, Dwight Rowland
 - a. Construction Update/Substantial Completion
 - b. Recommended GMP Expenditures
 - c. Recommended Vision Electric proposals
 - d. Dishwasher/Side Panels for Kitchen
 - e. Commissioning Update
 - f. Crosswalk Update
 - g. Kitchen Exhaust Update
 - h. Meeting Room Chairs
 11. Fire Department – Chief Esposito
 - a. Approve Tanker Bid Award
 12. Stormwater Program Permit, Warren Connors
 13. Beecher Road School Pool, Atty. Karen Baldwin Kravetz
 14. Fuel and Food Grant Application – Human Services Commission
 - a. Resolution to Authorize Execution by First Selectman
 15. Finance Director’s Report
 - a. Monthly Report
 - b. Funding Requests
 - c. Tax Refunds
 - d. Fire House Restoration – Bid Update
 16. Town Counsel’s Report
 - a. Recommendation to General Code – Ordinances
 - b. Other
 17. Minutes
 18. Town Clerk’s Report
 19. Approve Meeting Schedule for 2009
 20. First Selectman’s Report
 21. Administrative Officer’s Report
 22. Liaison Reports
 23. Other Business as may be Added to the Agenda by Vote of the Board