

BOARD OF SELECTMEN REGULAR MEETING, 5:00 P.M., WEDNESDAY, JANUARY 11, 2023

Materials for this meeting may be viewed on-line: <https://woodbridgect.org/232/boardofselectmen>

This meeting is virtual only, via WebEx. Audio and video of this Regular Meeting will be televised on Channel 79 and <https://youtube.co/user/wgatv79>. Additionally, the meeting may be viewed by clicking: <https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e0f3fd96f09f57e7d7abdc7c2aebc98e4>
Event # 2334 627 7995 Event Password: SQpYsvt5y33

Audio Conf: 1-408-428-9388 Access code: 2334 627 7995

In person attendance will not be permitted. *Comments for the agenda item at 6:00 p.m. may be e-mailed to gshaw@woodbridgect.org until 3:00 p.m. the day of the meeting or shared at the meeting via WebEx.

AGENDA

- 5:00 p.m.
1. First Selectman's Remarks
 2. Woodbridge Board of Education – Superintendent Vonda Tenzca
 3. Center Building Renovation Committee – Dwight Rowland
 - a. Action as appropriate
- 6:00 p.m.
- *4. PUBLIC COMMENT
 5. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Funding Requests
 - c. Pool Financials
 - d. Bid Award – Professional Services 457 Plan Administrator
 - e. Fuel bid results
 - f. Other
 6. Center Gym – Adopt DECD Resolution of Authorization
 7. Sperry Park Committee report – Student project, Ms. McCreven
 8. Consent Agenda
 - a. Tax Refunds
 - b. Acknowledge Receipt of the Town Clerk's Reports
 - c. Minutes – December 14, 2022
 - d. Resignation – Bruce Mandell Fire Commission – 2025
 - e. Acknowledge receipt of Quarterly Reports – Conservation Comm., Human Services Commission
 - f. Acknowledge receipt of 2022 Greenway Plan – Conservation Comm.
 9. Personnel Committee Report – Action as appropriate
 10. Town Counsel's Report
 - a. Ordinances – Town Code #75-5 re Terms of Office – Set Public Hearing
Explanation re Tax Collector's request – excess tax payment
 - b. Report on Cell Tower litigation update
 - c. Vote to authorize First Selectman to sign State of Ct. \$ 2,000,000.00
Grant documents for the Community & Cultural Center
 11. Executive Session
Discussion of pending litigation pursuant to section 1-200(6)(B) re: Open Communities Trust LLC et. al. vs. Woodbridge Town Plan & Zoning Commission et. al. – Report from Attorneys
 - a. Action as appropriate on matter discussed in executive session