

**BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M. – WEDNESDAY, FEBRUARY 9, 2022**

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

**NOTE:** In accordance with SB1202, this meeting will be held by electronic transmission. Audio and video of this Regular Meeting will be simultaneously televised on Channel 79 and <http://youtube.com/user/wgatv79> to allow the public to view and listen the meeting. Additionally, the meeting can be viewed by the public at:

**Event address for attendees:** <https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=ecbec95c827203376371c70d96775294e>

Event number: 2331 653 1670      Event password: Ucqppj3i3M3

Audio conference:      United States Toll: +1-408-418-9388      Access code: 2331 653 1670

In person attendance will not be permitted nor will the public be allowed to offer public comment, testimony, or other participation unless otherwise specifically stated in this notice. \*Comments for the agenda item at 6:00 p.m. may be e-mailed to [gshaw@woodbridgect.org](mailto: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
    - a. Authorize First Selectman to execute Connectivity Grant
  2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd
  3. Liaison Reports
  4. 2022 JAG Local VCP Grant Program – Authorize the First Selectman to execute the Notice of Grant Award and Assurances and Certifications. Police Commission authorized applying for this grant
- 6:00 p.m.
5. Public Comments\*
  6. Administrative Officer/Director of Finance's Report
    - a. Monthly Report
    - b. Funding Requests
    - c. Tax Refunds
    - d. Update re possible Town Offices conversion to a Voice Over IP phone system
    - e. Beecher Road Pool – Update
    - f. Other
  7. Request TPZ to conduct a review of the proposed pavilion for Massaro Farm pursuant to CGS 8-24
  8. American Rescue Plan Act – Update – Mr. Genovese/Ms. Yagla
  9. Assistant Administrative Officer's Report
    - a. Requests to hold events on Town Property
  10. Town Counsel's Report
    - a. Siting Counsel - update
  11. Acknowledge Receipt of Town Clerk's Reports
  12. Minutes
  13. Resignations – Steven Sosensky as Inland Wetlands Agency Alternate – 6-30-2025  
Matt Schwartz from Government Access TV – 6-30-2023  
Deborah Fried from Police Commission - 6-30-2023  
John Labieniec from Human Services – 6-30-2023
  14. Appointments – Inland Wetlands Agency Alternate to 6-30-2023
  15. Executive session – Pursuant to CGS 1-200(6)(D) discussion of Arbor Haven proposal to purchase former Country Club of Woodbridge Property