

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, FEBRUARY 10, 2021**

MATERIALS FOR THIS MEETING MAY BE VIEWED ON-LINE: <https://woodbridgect.org/232/boardofselectmen>

NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION, AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. IN PERSON ATTENDANCE WILL NOT BE PERMITTED. COMMENTS FOR THE 6:00 P.M. PUBLIC COMMENTS SEGMENT MAY BE E-MAILED TO gshaw@woodbridgect.org UNTIL 3:00 P.M. THE DAY OF THE MEETING*.

AGENDA

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| 5:00 p.m. | <ol style="list-style-type: none">1. First Selectman's Remarks2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd3. Liaison Reports4. Brownie Troop 60865 Service Project Presentation – Sheri Fitzgerald, Ana Fitzgerald, Jennifer Acker, Madison Acker, Veronica Halprin<ol style="list-style-type: none">a. Action as appropriate5. Police Network Proposal – Shaun DeRosa, Police Chief Frank Cappiello<ol style="list-style-type: none">a. Action as appropriate |
| 6:00 p.m. | <ol style="list-style-type: none">*6. PUBLIC COMMENT*7. Request for new Ordinance banning synthetic materials<ol style="list-style-type: none">a. Action as appropriate8. Update – projects for bonding including – former fire house, fire dept. storage shed, senior center, and Beecher Road School roof<ol style="list-style-type: none">a. Action as appropriate9. Administrative Officer/Director of Finance's Report<ol style="list-style-type: none">a. Monthly Reportb. Tax Refundsc. Funding Requestsd. Dispatch Center renovation cost<ol style="list-style-type: none">i. Action as appropriatee. Other10. Personnel Committee Report<ol style="list-style-type: none">a. Action as appropriate11. Assistant Administrative Officer's Report12. Acknowledge receipt of Town Clerk's Reports13. Minutes14. Appointments: EMS Regional Council – Police Chief Frank Cappiello15. Town Counsel's Report16. Executive Session:<ol style="list-style-type: none">a. Pursuant to C.G.S. 1-200(6)(B), 1-210(b)(2) – Heart and Hypertension – Atty. Charles Tiernan<ol style="list-style-type: none">i. Action as appropriateb. Pursuant to C.G.S. 1-200(6)(B) Discussion regarding application to amend zoning regulations and Plan of Conservation and Development.<ol style="list-style-type: none">i. Action as appropriate |