

**BOARD OF SELECTMEN REGULAR MEETING
5:00 p.m. – WEDNESDAY, FEBRUARY 12, 2020
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5:00 p.m.
1. Pledge of Allegiance
 2. Woodbridge Board of Education – Superintendent Robert Gilbert
 3. Executive Session pursuant to Section 1-200(6)(C) – Security at Beecher Road School
Eric Twerdahl; Superintendent Robert Gilbert
 4. First Selectman’s Report
 5. Executive Session pursuant to Section 1-200(6)(D) and 1-210(b)(1) re contract negotiations for proposed sale of a portion of the former Country Club of Woodbridge property
 - a) Action as appropriate on matter discussed in executive session
 6. Liaison Reports
 7. Parking lot expansion at Fitzgerald Field – Adam Parsons
- 6:00 p.m.
8. PUBLIC COMMENTS
 9. Award Farm Land Leases for the 2020 growing season
 10. Act on Girl Scout Troop 60164 request to install a “Little Free Library” at Pease Place
 11. Act on Friends of the Library request – Book Sale banner – Donna Lehman
 12. Act on SCRCOG Resolutions – Regional Performance Incentive Program Proposals
 13. Adopt - Regional Water Authority – HazWaste Collection 3 year Resolution
 14. Update Transfer Station Operations – Warren Connors
 - a) Action as appropriate
 15. Revaluation Update – Assessor Betsy Quist
 16. Administrative Officer/Director of Finance’s Report
 - a) Monthly Report
 - b) Tax Refunds
 - c) Funding Requests
 - d) Bid Award - dump truck body
 - e) Other
 17. Assistant Administrative Officer’s Report
 - a) Act on event applications – Beth-Wood Baseball League – April 25 – Town Green
Woodbridge Community Day – June 6 – Town Green
 - b) Sustainability Committee recommendation re Transfer Station name change
 - c) Approve of Title VI documents – for transit grant
 18. Town Counsel’s Report
 19. Acknowledge Receipt of Town Clerk’s Reports
 20. Minutes – Approve
 21. Personnel Committee Report
 - a) Action as appropriate
 22. Executive Session pursuant to Section 1-200(6)(C) Public Safety
 - a) Action as appropriate on matter discussed in executive session
 23. Executive Session pursuant to Section 1-200(6)(E) and 1-210(b) negotiation of agreements/contracts – American Medical Response Contract – Emergency Medical Services Commission Chair Roy Ivins; member – Dr. Alan Davidson
 - a) Action as appropriate on matter discussed in executive session