

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M. – WEDNESDAY, MARCH 11, 2020
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5:00 p.m. 1. Pledge of Allegiance
 2. Woodbridge Board of Education – Superintendent Robert Gilbert
 3. First Selectman’s Report
 4. Liaison Reports
 5. Massaro Community Farm Update – Caty Poole
- 6:00 p.m. 6. PUBLIC COMMENTS
 7. QVHD Interim Director Richard Matheny/Roy Ivins re Corona Virus Update
 8. Administrative Officer/Director of Finance Report
 a. Monthly Report
 b. Funding Requests
 c. Historic Documents Preservation Program Grant – 2020 Cycle I
 Authorize Town Clerk to Apply
 d. Authorize the First Selectman to execute the Memorandum of Understanding –
 Greater New Haven Transit District
 e. Authorize the First Selectman and the Finance Director to lock-in electricity rates
 f. Other
 9. Economic Development Commission tax incentive recommendation
 Chairman Jeremy Rosner, Clio Nicolakis member
 10. Assistant Administrative Officer’s Report
 11. Town Counsel’s Report
 12. Personnel Committee Report
 a. Action as appropriate
 13. Acknowledge Receipt of the Town Clerk’s Reports
 14. Minutes
 15. Resignation – Donald Menzies – West Rock Ridge State Park Advisory Council
 16. Appointments:
 Conservation Commission to June 30, 2023
 Cable Advisory Council 2 – (1) to June 30, 2021
 Selectmen appointment to the West Rock Ridge State Park Advisory Council
 To June 30, 2023
 17. Executive Session pursuant to Section 1-200(6)(C)(E) Public Safety – Michael Boucher
 a. Action as appropriate on matter discussed in executive session
 18. Executive Session pursuant to Section 1-200(6)(B) 1-210(b)(4) – Discuss Ardito litigation