

BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, APRIL 13, 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 televised on Channel 79 and <https://youtube.co/user/wgatv79> to allow the public to view and listen to the meeting. Additionally, the meeting can be viewed by the public at:

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e0f4260c2f8e46b0058772e0f20ac9bc3>

Audio Conference Call In: 1-408-418-9388 Access Code: 2337 585 2616

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 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 Dr. Jonathan Budd
 3. The Woodbridge Center Renovation – Silver Petrucelli
 - a. Action as appropriate
 4. Regional Water Authority/Dog Park – Proposal for waterline – Ms. Womer, Ms. Glicksman
 - a. Action as appropriate
 5. Eversource Representatives – Transmission Line Vegetation Management
 - a. Presentation and Question/Answer period with the Board of Selectmen
- 6:00 p.m.
6. PUBLIC COMMENT
 7. Liaison Reports
 8. 2030 Ad Hoc Committee - presentation and request – Laurie Pirie, Pirie Associates
 - a. Action as appropriate
 9. Request to waive Town building permit fee in the amount of \$1,089.60 for construction of approved pavilion on Massaro Farm
 - a. Action as appropriate
 10. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Other
 11. Resolution – Grant for Old Fire House
 - a. Action as appropriate
 12. Strategic Plan – update – Ms. McCreven, Mr. Vogel
 13. American Rescue Plan Act – Funds - update
 14. Assistant Administrative Officer's Report
 15. Applications to hold an event on Town Property
 - a. Woodbridge Volunteer Fire Dept. fundraiser - dance
 16. Call of Annual Town Meeting -May 16, 2022
 17. State Affirmations – Adopt, Authorize the First Selectman to sign
 18. Acknowledge receipt of the Town Clerk's Reports
 19. Minutes – Budget Presentations; Selectmen's meeting of March 9, 2022
 20. Appointments:
 - a. Zoning Enforcement Officer to June 30, 2023 – Kristine Sullivan
 - b. Inland Wetlands Enforcement Officer to June 20, 2023 – Kristine Sullivan
 - c. Police Commission – June 30, 2023
 - d. Police Commission – June 30, 2025
 - e. Economic Development Commission – June 30, 2023
 - f. Government Access Television Commission – June 30, 2023
 - g. Human Services Commission – June 30, 2023
 21. Executive Session pursuant to Section 1-200(6)(C) of the Connecticut General Statutes
Security Devices related to Dispatch – Selectman Paul Kuriakose