

BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, MAY 11, 2022

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

NOTE: In accordance with HB5269, 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=e39d7cfa489c1da8a58e0c8a25bf9b022>

Event Number: 2331 921 4875

Event Password: 47csJ3wxZwA

Audio Conference: +1-408-418-9388

Access Cde: 2331 921 4875

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. Archaeology Proposal – Bladens River – Dr. Cosimo Sgarlata
 4. Schedule Board of Selectmen Special Meeting for discussion of the “Woodbridge Affordable Housing Plan – Final Draft” – Proposed time & date: 5:00 p.m., Wednesday, May 25, 2022
- 6:00 p.m.
- *5. PUBLIC COMMENT
 6. Liaison Reports
 7. Neighborhood Assistance Act Applications – Receive and Action as appropriate
 8. Health Care Renewal – Brian Luciani – Action as appropriate
 9. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Funding Requests
 - c. State Grant Update
 - d. Adopted Budget History
 - e. Transfer Station Update
 - f. Other
 10. Strategic Plan Update and discussion – Ms. McCreven, Mr. Vogel
 11. Assistant Administrative Officer's Report
 - a. Per Economic Development Comm. recommendation -Permission to enter into agreement with “Yiftee”
 - b. Recreation online registration vendor – permission to sign contract with “Civic Plus” for “Civic Rec”
 12. Application(s) to hold events on Town property – Receive and action as appropriate
 - a. Woodbridge Child Center Graduation
 13. Recreation Dept. request to display banner announcing Summer Concerts along Center Field Fence and action as appropriate
 14. Acknowledge receipt of Town Clerk's Reports
 15. Minutes
 16. Resignations – a. James Moriarty – Library to June 30, 2023
 - b. David A. Ross – Woodbridge Board of Education June 30, 2023
 17. Appointments:
 - a. Town Plan and Zoning Alternate to June 30, 2023
 18. Town Counsel's Report
 - a. Explanation – Affordable Housing 8-30g
 - b. 60 Woodfield Road
 19. Executive Sessions pursuant to: a) Section 1-200(6)(C) of the CGS – Security Devices related to Dispatch – Selectman Paul Kuriakose
 - b) Section 1-200(6)(B) ,210 (b)(4) – Discussion of settlement – 47 Pease Road