

## BOARD OF SELECTMEN REGULAR MEETING

5:00 p.m., Wednesday, June 14, 2023

Town Hall Central Meeting Room

Meeting may be viewed on WGATV-Channel 79 or via YouTube [wgatv79](https://www.youtube.com/watch?v=wgatv79)

\*Public Comments may be submitted to the First Selectman's Office either by e-mail to [gshaw@woodbridgect.org](mailto:gshaw@woodbridgect.org); mailed, or hand delivery by 3:00 p.m. or given at the meeting.

### AGENDA

- 5:00 P.M.
1. First Selectman's Remarks
  2. Introduce Nita Sudhir – 2023-2024 Ms President US
  3. Woodbridge Board of Education – Superintendent Vonda Tencza
  4. Beecher Road School Roof – RFP – Action as appropriate
- 6:00 P.M.
5. PUBLIC HEARING – Applications for the 2023 Neighborhood Assistance Act
    - a. Action as appropriate
  6. PUBLIC COMMENTS
  7. Massaro Farm – CT EV Charging Rebate Program – U.I. Partnership
    - a. Refer to Town Plan & Zoning for CGS 8-24 review of proposed installation
  8. Receive correspondence from Town Plan & Zoning Comm re request for CGS 8-24 review – Phase I of Community and Cultural Center Proposal
  9. Administrative Officer/Director of Finance Report
    - a. Monthly Report
    - b. Funding Requests
    - c. Bid Awards – Line Painting
    - d. Bid Waiver – Police Vehicle under State Contract
    - e. Other
  10. Assistant Administrative Officer's Report
  11. Former Country Club of Woodbridge
    - a. RFP – Master Plan
      1. Action as appropriate
    - b. Update re Security Plans
  12. Personnel Committee Report – Library Staffing
    - a. Action as appropriate
  13. Consent Agenda
    - a. Town Clerk's report
    - b. Minutes – May 10, 2023, Regular Meeting, May 23, 2023, Special Meeting
    - c. Resignation – Theresa Burr Bahner – GATVC  
Nicole Donzello – Housing Opportunity Committee
    - d. Appointment - Greater N.H. Transit District – ratify Human Services recommendation, Judi Young
    - e. Recreation request – Summer Concert Banner
    - f. Environmental Study – Racebrook Tract – Philip Piscitelli, UNH
    - g. Receive quarterly update – Comm. on the Use of Publicly Owned Property
  14. Appointments:  
Government Access Television Comm (3) – 2023, 2023, 2025
  15. Elderly Tax Program – Dr. Lober's suggestion
  16. Town Counsel's Report
    - a. Action to extend terms of Appointed Officials to December 31 of any given year
  17. Executive Session – Pursuant to 1-200(6)(B) – Update from the Attorneys re pending litigation, Open Communities Trust, LLC et. al. VS Town Plan & Zoning Commission of the Town of Woodbridge et. al.  
Executive Session Pursuant to CGS Sec. 1-200(6)(C) – Security at the former Country Club of Woodbridge.