

BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, JULY 8, 2020

MATERIALS FOR THIS MEETING MAY BE VIEWED ON-LINE:

<https://woodbridgect.org/232/boardofselectmen>

NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION, AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. IN PERSON ATTENDANCE WILL NOT BE PERMITTED. COMMENTS FOR THE 6:00 P.M. PUBLIC COMMENTS SEGMENT MAY BE E-MAILED TO tbelenski@woodbridgect.org UNTIL 3:00 P.M. THE DAY OF THE MEETING.

AGENDA

- 5:00 p.m.
1. First Selectman's Remarks
 2. Woodbridge Board of Education – Superintendent Robert Gilbert
 3. Liaison Reports
 4. Comments from Amity Turf Field Parents Group – Chandra Prasad, Donna Schuster, Basil Petrov
 5. Comments from Amity Superintendent Jennifer Byars (Amity Turf Field)
- 6:00 p.m.
6. Public Comments
 7. Town Counsel's Report
 8. Executive Session pursuant to CGS 1-200(6)(B): Discussion of tax appeal regarding 4 Research Drive
 - a. Action as appropriate on matter discussed in executive session
 9. Amity Woodbridge Historical Society Agreement
 - a. Action as appropriate
 10. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Funding Requests
 - c. Bid Waiver Request – Road Mill, Reclaiming and Paving Application Use of State Contract
 - d. Bid Award – Brush Grinding
 11. Assistant Administrative Officer's Report
 - a. Running/walking event on CCW – Jeff Gee
 - b. Recreation Request – Banner on Center Field fence 9/12 – 10/20 for October 3, 2020 – 38th Annual Road Race
 - c. Authorize First Selectman to execute contract with CGI Communications
 12. Resignations: Susan Dieterlan – Conservation Commission
Allen Lipson – Town Plan & Zoning Commission
Steven Fleischman – Acknowledge Receipt
 13. Appointments: Town Plan & Zoning Commission to June 30, 2023
 14. Acknowledge Receipt of the Town Clerk's Reports
 15. Minutes – June 10, 2020, June 23, 2020