BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, JULY 12, 2023
TOWN HALL CENTRAL MEETING ROOM

A G E N D A

5:00 p.m.

1. First Selectman's Remarks
2. Library Staffing Update – Eric Werthmann
3. Woodbridge Board of Education – Superintendent Vonda Tencza
4. Ad Hoc Enrollment, Instructional Needs, and Space Planning Committee Update - Lynn Piascyk

6:00 p.m.

5. PUBLIC COMMENT
6. Animal Shelter – Name
   a. Action as appropriate
7. Receive correspondence from Town Plan & Zoning re request for CGS 8-24 review – EV Charging Station(s) at Massaro Farm
   a. Action as appropriate
8. Administrative Officer/Director of Finance's Report
   a. Monthly Report
   b. Funding Requests
   c. Bid Waiver(s) and action as appropriate
      1. Request to use State Contract – Milling & Paving
      2. Police Vehicle – replace vehicle involved in accident
   d. Other
9. Assistant Administrative Officer's Report
10. Consent Agenda
    a. Town Clerk's Reports
    b. Minutes – June 14, 2023
    c. Resignation – Leslie Lyons from CUPOP – 2025
    d. Recreation Request – Road Race Banner
    e. Request(s) - Events on Town Property
       1. Woodbridge Like Me – Library Lawn and Town Green September 30, 2023
       2. Yale University Cross Country - Former Country Club Property – Sept. 9, 2023
    f. Receive quarterly update – CUPOP, Conservation Commission Human Services Commission
11. Town Counsel's Report
    2023 Municipal Election - update