

## BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, July 13, 2022

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

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=e812c04bf75cddd1d00630e123787c219>

Event #: 2347 080 5625 Password: mpJDFagr382

Phone in Number: 1-408-418-9388 Access Code: 2347 080 5625

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](mailto: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 – Interim Superintendent Ms. Christine Syriac
- 3.      2030 Taskforce update – Co-chairs Christopher Dickerson/Susan Jacobs
- 4.      Liaison Reports
- 6:00 p.m.      5.      Public Comments
- 6.      Administrative Officer/Director of Finance's Report
  - a. Monthly report
  - b. Funding Requests
  - c. Bid Awards
    - 1. Design Engineer – Town Center Campus Sidewalk
    - 2. Senior Center renovation
  - d. Other
- 7.      Strategic Plan – Ms. McCreven, Mr. Vogel
  - a. Former Country Club of Woodbridge – Request for Proposals for Planning Consultant
- 8.      Assistant Administrative Officer's Report
  - a. Adopt "Pay as you Throw" trash grant Resolution
- 9.      Consent Agenda
  - a. Permission to hang road race banner on Center Field Fence 9/10 – 10/8
  - b. Acknowledge receipt of Town Clerk's Reports
  - c. Minutes: May 25<sup>th</sup> Special Meeting; June 8<sup>th</sup> Regular Meeting
  - d. Resignation – Alison Valsamis – WGATV Commission – to June 30, 2025
- 10.     Appointments:
  - a. Commission on the Use of Publicly Owned Property to June 30, 2023
  - b. Town Plan & Zoning – Regular Board to June 30, 2025
- 11.     Town Counsel's Report
- 12.     Executive Session pursuant to Section 1-200(6)(C) of the CGS – Security Devices related to Dispatch – Selectman Paul Kuriakose