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Tuesday, July 13, 2021 @ 12:44 p.m.

Subject: Board of Selectmen 7-14-2021 Meeting Agenda

BOARD OF SELECTMEN REGULAR MEETING

5:00 P.M., WEDNESDAY, JULY 14, 2021

MATERIALS FOR THIS MEETING MAY BE VIEWED ON-LINE: <https://woodbridgect.org/232/boardofselectmen>

NOTE: IN ACCORDANCE WITH SB 1202 THIS MEETING WILL BE HELD BY ELECTRONIC TRANSMISSION. AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND <http://youtube.com/user/wgatv79> IN ORDER 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=e4fbbccfe06245b77999e9904af270f1f> 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. SHOULD BE E-MAILED TO gshaw@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 Dr. Jonathan Budd
 3. Liaison Reports
 4. Amity-Woodbridge Historical Society – Barns/outbuildings survey
Alexia Belperron (President); Amy Jagaczewski (Engineer)
 - a. Action as appropriate
- 6:00 p.m.
5. *PUBLIC COMMENTS*
 6. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Funding Request
 - c. Bid Waiver Fire Dept. – purchase equipment for Jaws of Life – single source vendor
 - d. Transfer Station Update
 - e. Other
 7. Receive Report from Personnel Committee re Library position
 - a. Action as appropriate
 8. Authorize the First Selectman to execute the acceptance of the Historic Documents Preservation Grant in the amount of \$5,500.00
 9. Receive Communication from the Board of Finance re proposed bond projects
 10. Discussion re Special Town Meeting for proposed bond projects
 - a. David Stein – questions and answers
 - b. Action as appropriate
 11. Assistant Administrative Officer's Report
 - a. Economic Development Comm. Survey Analysis
 12. Town Counsel's Report
 - a. Cell Tower – 118 Newton Road - Update
 13. Acknowledge receipt of the Town Clerk's Reports
 14. Receive Board Minutes:
 - June 9, 2021 – Regular Meeting
 - June 21, 2021 – Special Meeting
 15. Appointment: Administrative Officer for a term ending June 30, 2025