

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, SEPTEMBER 13, 2023
TOWN HALL CENTRAL MEETING**

AGENDA

5:00 p.m.

1. First Selectman's remarks, Ms. Heller
2. Woodbridge Board of Education – Superintendent Vonda Tencza
3. Town Building Committee for Beecher Capital Projects – Update – Ms. McCreven
4. Ordinance Committee report, Sheila McCreven
 - a. Action as appropriate
5. Woodbridge Volunteer Fire Association – Truck or Treat
 - a. Request from Woodbridge DogPark Cooperative re Fireworks
 - b. Action as appropriate

6:00 p.m. – PUBLIC COMMENTS

6. Administrative Officer/Director of Finance's report, Mr. Genovese
 - a. Monthly Report
 - b. Funding Requests
 - c. Bid Waiver – to purchase under State Contract; action as appropriate
 1. Pick-up truck – Building Maintenance Dept.
 2. Pick-up truck – Public Works Dept.
 3. Portable radios – Police Dept.
7. Personnel Committee Report – Mr. Genovese
 - a. Action as appropriate
8. Consent Agenda
 - a. Minutes of July 12, 2023, review for approval
 - b. Acknowledge receipt of the Town Clerk's Reports
 - c. Tax Refunds
 - d. Resignations - Acknowledge receipt
 1. Smith Mowry – Recreation Commission
 2. Robert Sharrer – Economic Development Commission
 - e. Permission to hold events on Town property – action as appropriate
 1. Library Concert, October 7th – Gazebo
 2. Troop 63 Holiday Tree Sale – 8a.m.– 8p.m., November 18 – December 25
The Grove, Center Parking Lot; permission for over-sized signs
 3. Diversity, Equity, & Inclusion Ad Hoc - Woodbridge Like Me Day – Banner -
Date of Display: Upon delivery of banner through Sunday, October 1, 2023
 4. Troop 907 – Potted Mum Sale – Sept. 24th.
9. Town Counsel Report – Gerald Weiner
 - a. Report on the status of the Dr. David Lober and Town of Woodbridge et. al.
FOI complaint
 - b. Open Communities Trust LLC vs Woodbridge Town Plan & Zoning - update