

BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, SEPTEMBER 14, 2022

Material for this meeting maybe viewed on-line: <https://woodbridget.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/wgaty79> to allow the public to view and listen to the meeting.

Additionally the meeting may be viewed by the public at:

<https://woodbridget.webex.com/woodbridget/onstage/g.php?MTID=e48756e7d8def01a64ecf913b47646315>

Event Number: 2332 774 5011 Event Password: Kif29kEm6Rw Phone: 1-408-418-9388

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@woodbridget.org until 3:00 p.m. the day of the meeting or shared at the meeting via WebEx.

AGENDA

- 5:00 P.M.
1. Little Library for Pease Place – Abby Susman – Bat Mitzvah project - action
 2. First Selectman’s Remarks
 3. Woodbridge Board of Education – Interim Superintendent Christine Syriac
 4. Police Body Cams – update – Police Chief Frank Cappiello
- 6:00 P.M.
5. *PUBLIC COMMENTS
 6. Administrative Officer/Director of Finance’s Report – Mr. Genovese
 - a. Monthly Report
 - b. Funding Requests
 - c. Bid Waiver Requests – 1) Public Works Truck – from State Contract – Warren Connors
2) Public Works Roadside Mower – “Sourcewell Co-op”
Purchasing Contract – Warren Connors
3) Police vehicles (2) – from State Contract
 - d. Natural Gas – Authorize First Selectman and Finance Director to lock in price
 - e. Other
 7. Strategic Plan/ARPA Committee – Ms. McCreven, Mr. Vogel
 - a. Updated Strategic Plan
 - b. ARPA Funds – Review of proposed projects and next steps, action as appropriate
 8. Consent Agenda – Action as appropriate
 - a. Tax Refunds
 - b. Acknowledge receipt of Town Clerk’s Reports
 - c. Minutes – July 13, 2022, September 8, 2022 (Special Meeting)
 - d. Requests to hold events on Town Property (6)
 - e. Resignations: a) Arthur Katz from Economic Development Commission
 9. Appointments –receive nominations and action as appropriate
 - a. Town Plan & Zoning Alternate – 2025
 - b. Commission the use of Publicly Owned Property – 2025
 - c. Government Access Television Commission – 2023
 - d. Library Commission - 2023
 10. Town Counsel’s Report –Mr. Weiner - Receive and Action as Appropriate
 - a. Charge for Reconstituted Woodbridge Housing Opportunities Committee
 - b. Charge for Beecher Building Committee
 - c. Support Letter to The Trust for Public Land re 124 Seymour Road
 - d. Re: Local Election – November 7, 2023
 - 1) Swearing in of Elected & Appointed Officials
 - 2) Commencement of Terms of Office for Appointed Boards and Commissions and other Appointed Officials
 11. Executive Session and Action as Appropriate:
 - a. Pursuant to Scction1-200(6)(B) of the Connecticut General Statutes – Discussion of pending litigation, Open Communities Trust, LLC et. al. Vs Town Plan and Zoning Commission of the Town of Woodbridge et. al. - Atty. Gerald Weiner
 - b. Pursuant to section 1-200(6)C) of the CGS – Security Devices related to Dispatch Selectmen Paul Kuriakose

