

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, OCTOBER 11, 2023
TOWN HALL CENTRAL MEETING ROOM**

A G E N D A

- 5:00 p.m.
1. First Selectman's Remarks
 2. STEAP Grant Award – Fire Dept. Training and Storage Facility – Adopt Resolution
 3. Woodbridge Board of Education – Superintendent Vonda Tencza
 4. Darling House Tenant's Lease – action as appropriate
 5. CUPOP Report on Unrestricted Properties – Nicole Donzello
- 6:00 p.m.
6. PUBLIC HEARING – receive comments on proposed amendments to the Town Ordinances
 - a. Action as appropriate
 7. PUBLIC COMMENTS
 8. Award of Farmland Leases for the 2024 growing season
 9. Sign the Call of the Local Election for November 7, 2023
 10. Administrative Officer/Director of Finance Report – Anthony Genovese
 - a. Monthly Report
 - b. Funding Requests
 - c. Bids – review and action as appropriate
 1. Fire Dept. Training and Storage Facility – foundation
 2. Dispatch Renovation
 - d. Other
 11. Assistant Administrative Officer's report
 12. Consent Agenda – Action as appropriate
 - a. Minutes – September 13, 2023
 - b. Town Clerk's Reports
 - c. Tax Refunds
 - d. Girl Scout Troop – Sale of Cookies – Election Day
 - e. Amity Mock Trial Club – Ethan DeCure – Bake Sale – Election Day
 - f. Acknowledge Receipt of Quarterly report: Human Services, Conservation Comm.
 - g. Resignation – Michael Horton, Fire Commission
 13. Appointment – Fire Commission to December 31, 2023
 14. Town Counsel's Report – Attorney Gerald Weiner
 - a. Dr. David Lober vs. Town of Woodbridge et. al. – initial decision of FOIA Hearing Officer
 - b. Open Communities vs. Woodbridge Town Plan and Zoning