

**BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, OCTOBER 13, 2021**

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

NOTE: In accordance with SB1202, 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=e39ec4eeabaf10ddccd7a9631630491ba>

Or you may access by phone: 1-408-418-9388 Access code 2339 446 5019

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 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 during the meeting via WebEx.\*

**AGENDA**

- 5:00 p.m.
1. First Selectman's Remarks
  2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd
  3. Ad Hoc Committee on Diversity & Inclusion update – Ellen Scalettar
  4. Resident Assistance Fund – formerly “Food and Fuel Fund” – Jeanette Glicksman, Human Services Director; Judi Young, Social Worker
    - a. Action as appropriate
  5. Amity-Woodbridge Historical Society – Update on work at the Darling House; Authorize Grant application – Alexia Belperron, Society President
- 6:00 p.m.
6. \* PUBLIC COMMENTS
  7. Liaison Reports
  8. Farm-Land Leases – award for 2022 growing season
  9. Administrative Officer/Director of Finance's Report – Anthony Genovese
    - a. Monthly Report
    - b. Tax Refunds
    - c. Funding Requests
    - d. Bid Waiver request – Police Vehicle – purchase from State Bid – action on request
    - e. Other
  10. American Rescue Plan Act funds – Update – Anthony Genovese/Betsy Yagla
  11. Transfer Station Update – Anthony Genovese/Betsy Yagla
    - a. Action as appropriate
  12. Assistant Administrative Officer's Report – Betsy Yagla
    - a. Application to hold event on Town Property – Chabad of Orange/Woodbridge
  13. Personnel Committee Report
    - a. Action as appropriate
  14. Acknowledge receipt of Town Clerk's Reports
  15. Minutes
  16. Resignation – Leland Torrence from Conservation Commission – June 30, 2023
  17. Appointments – Gov. Access Television Comm. to June 30, 2025  
Town Plan & Zoning Alternate to June 30, 2023
  18. Town Counsel's Report – Gerald Weiner
  19. Executive Session pursuant to CGS 1-200(6)(C) Security/devices re dispatch issues