

BOARD OF SELECTMEN REGULAR MEETING – 5:00 P.M. – WEDNESDAY, JANUARY 12, 2022

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> to allow the public to view and listen the meeting. Additionally, the meeting can be viewed by the public at: <https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=ede5f176c3e1d9b4b6541c557078db96c>

Event number: 2349 901 5073
Event password: 9pcXCUJdX62
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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@woodbridgect.org until 3:00 p.m. the day of the meeting or shared at the meeting via WebEx.*

AGENDA

- 5:00 p.m.
1. First Selectman's Remarks
 2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd
 - a. Possibly schedule tour of Beecher Road School
 3. Agricultural Commission – Chris Sorensen, Steve Munno
 - a. Request to waive TPZ application fees re Farm Stand(s) regulation
 - i. action as appropriate
 - b. Follow up on request for mechanism to extend length of farmland leases
 - i. action as appropriate
 4. Pay as you Throw Trash – presentation – Kristen Brown of Waste Zero
 5. Liaison Reports
- 6:00 p.m.
- *6. PUBLIC COMMENT
 7. Community Connectivity Grant – Sidewalk Project – Mr. Genovese, Ms. Yagla
 8. Administrative Officer/Director of Finance's Report – Mr. Genovese
 - a. Monthly Report
 - b. Funding Request(s)
 - c. Other
 9. Strategic Plan – Discussion – Mr. Genovese, Ms. Yagla
 10. American Rescue Plan Act funding – Update – Ms. Yagla, Mr. Genovese
 11. Assistant Administrative Officer's Report – Ms. Yagla
 12. Acknowledge Receipt of the Town Clerk's Reports
 13. Minutes
 14. Appointment – Inland Wetlands Agency to June 30, 2025
 15. Town Counsel's Report
 16. Executive Sessions
 - a. CGS 1-200(6)(D) Discussion of Arbor Haven proposal to purchase former Country Club of Woodbridge property;
 - b. CGS 1-200(6)(D) Discussion of Offer from Woodbridge Land Trust/Woodbridge Park Association for conservation easement at former Country Club of Woodbridge;
 - c. CGS 1-200(6)(D) Discussion of offer from Peter LaTronica to purchase 31 Enoch Drive;
 - d. CGS 1-200(6)(B), 210 (b)(4) – Strategy and negotiations re Cell Tower Siting Council decision @ 118 Newton Road (pending litigation);
 - e. CGS 1-200(6)(C)-Security devices re Dispatch issues- Update – Paul Kuriakose
 17. Action as appropriate on any of the items discussed in executive session.