

DRAFT

BOARD OF SELECTMEN REGULAR MEETING – 5:00 P.M., WEDNESDAY, JANUARY 13, 2021
MATERIALS FOR THIS MEETING MAY BE VIEWED ON-LINE: <https://woodbridgect.org/232/boardofselectmen>

NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT’S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION, AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. IN PERSON ATTENDANCE WILL NOT BE PERMITTED. COMMENTS FOR THE 6:00 P.M. PUBLIC COMMENTS SEGMENT MAY BE E-MAILED TO gshaw@woodbridgect.org UNTIL 3:00 P.M. THE DAY OF THE MEETING*.

AGENDA

- 5:00 p.m.**
1. First Selectman’s Remarks
 2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd
 3. Liaison Reports
 4. CCW Tent – Recreation Comm. request to move to Pease Road Athletic Field
 - a. Action as appropriate
- 6:00 p.m.**
5. *PUBLIC COMMENTS*
 6. Update – Old Fire House, The Woodbridge Center, Fire Dept. Storage Facility, Beecher Road School Roof – David Stein, Fire Chief Sean Rowland
 7. Administrative Officer/Director of Finance’s report
 - a. Monthly report
 - b. Tax refunds
 - c. Funding requests
 - d. Other
 8. Assistant Administrative Officer’s Report
 9. Acknowledge receipt of Town Clerk’s reports
 10. Minutes: December 9, December 17, January 6
 11. Appointments
 - a. Investment Committee – Member At Large
 - b. Gov. Access Television Comm – to June 30, 2023
 12. Town Counsel’s Report
 13. Executive Session
 - a. Heart and Hypertension – pursuant to C.G.S. section 1-200(6)(B), 1-210(b)(2)
Atty. Charles Tiernan, III
 - b. C-MED - discussion of draft agreements re C-MED Services pursuant to C.G.S. 1-200(6)(E); 1-210(a)(1)
 - i. action as appropriate
 - c. Discuss alternate to American Medical Response, retrieve PSA license, plan to replace American Medical Response pursuant to C.G.S. 1-200(6)(E); 1-210(a)(1)