

**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](mailto: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](mailto: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)