

## DRAFT AGENDA

### BOARD OF SELECTMEN REGULAR MEETING 5:00 P.M., WEDNESDAY, FEBRUARY 10, 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](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.      Brownie Service Project Presentation – Sheri Weidner
  - a.      Action as appropriate
- 5.      Police Network Proposal – Shaun DeRosa, Police Chief Frank Cappiello
  - a.      Action as appropriate
- 6:00 p.m.      \*6.      PUBLIC COMMENT\*
- 7.      Request for new Ordinance banning synthetic materials
  - a.      Action as appropriate
- 8.      Update – projects for bonding including – former fire house, fire dept. storage shed, senior center, and Beecher Road School roof
  - a.      Action as appropriate
- 9.      Administrative Officer/Director of Finance's Report
  - a.      Monthly Report
  - b.      Tax Refunds
  - c.      Funding Requests
  - d.      Possible Dispatch Center renovation cost
    - i.      Action as appropriate
  - e.      Other
- 10.     Assistant Administrative Officer's Report
- 11.     Acknowledge receipt of Town Clerk's Reports
- 12.     Minutes
- 13.     Appointments: EMS Regional Council – Police Chief Frank Cappiello
- 14.     Town Counsel's Report
- 15.     Executive Session:
  - a.      Pursuant to C.G.S. 1-200(6)(B), 1-210(b)(2) – Heart and Hypertension – Atty. Charles Tiernan
    - i.      Action as appropriate
  - b.      Pursuant to C.G.S. 1-200(6)(B) Discussion regarding application to amend zoning regulations and Plan of Conservation and Development. – Atty. Marianne DuBuque
    - i.      Action as appropriate