

BOARD OF SELECTMEN REGULAR MEETING
5:00 p.m., WEDNESDAY, APRIL 12, 2023
WOODBIDGE TOWN HALL – CENTRAL MEETING ROOM
Meeting may be viewed on WGATV-Channel 79 or via YouTube wgatv79

***Public Comments may be submitted to the First Selectman’s Office either by e-mail to gshaw@woodbridgect.org; mailed or delivered to the First Selectman’s Office by 3:00 p.m. or given at the meeting.**

AGENDA

- 5:00 p.m. 1. Open Meeting – Deputy First Selectman Sheila McCreven
- 2. Woodbridge Board of Education – Superintendent Vonda Tencza
- 3. 2030 Task Force – Preliminary vision, placemaking plan – Pirie Associates
 - a. Action as appropriate
- 4. Town/Beecher Building Committee – RFP – Action as appropriate
- 6:00 p.m. *5. PUBLIC COMMENT
- 6. Administrative Officer/Director of Finance’s Report – Anthony Genovese
 - a. Monthly Report
 - b. Funding Requests
 - c. Bid Waiver – Catch Basin Cleaning
 - d. Bid Waiver – Fire Vehicle purchase under State contract
 - e. Beecher Road School Pool – Update
 - f. Other
- 7. Assistant Administrative Officer’s Report – Karen Crosby
 - a. Agricultural Commission Invitation
- 8. Adopt - Resolution adopting the 2023 SCRCOG Hazard Mitigation Plan
- 9. Authorize First Selectman to execute State DOT Amendment extending the Master Municipal Agreement for one year
- 10. Motion to call the Annual Town Meeting
- 11. Consent Agenda
 - a. Minutes
 - b. Tax Refunds
 - c. Town Clerk’s Report
 - d. State Affirmations
 - e. Designation of Regional Telecommunications Service Credit for CMED Services to American Medical Response MedCom - \$2,713.50
 - f. Quarterly Reports
 - 1. Conservation Commission
 - 2. Human Services Commission
 - g. Applications – events on Town Property
 - 1. Boy Scout Troop 907 – Flower/plant sale – various April dates
 - 2. Beth-Wood Baseball League – April 29th
 - 3. Woodbridge Together Interact – Concert – May 20th
 - 4. National Day of Prayer – May 4th
 - 5. Woodbridge Child Center – June 8, 2023 - Graduation
- 12. Personnel Committee Report – Action as appropriate

13. Appointments
 - a. Recreation Commission to 2025
 - b. Conservation Commission to 2023
14. Town Counsel's Report
 - a. 60 Woodfield Road – transaction –
 1. Action as Appropriate
 - b. Lease Financing – Fire Department Air Packs and Radios – Action as appropriate
15. Executive Session – Pursuant to Section 1-200-(6)(B) Discussion (strategy and Negotiations) of pending claim/litigation re: FOI complaint (FIC #2022-0539) filed by David Lober, complainant, v. Town of Woodbridge et al, respondents
16. Return to Regular Session
17. Action as appropriate on item(s) discussed in executive session