

DRAFT

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BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M., WEDNESDAY, APRIL 14, 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. Request to sell coffee and pastries in the Grove area and at Pease Place – Café Rebelde
    - a. Request to enter into a MOU with Café Rebelde to use the Senior Center Kitchen to brew coffee
      - i. Action as appropriate
  4. Liaison Reports
  5. Committee Reports – Ordinance Committee – Mica Cardozo
    - a. Action as appropriate
  6. Amity-Woodbridge Historical Society – Update – Alexia Belperron
  7. Thomas Darling House Ad Hoc Advisory Committee – Update – Richard Blackwell
- 6:00 p.m.
- \*8. PUBLIC COMMENTS\*
  9. State Affirmations – adopt for 2021 - Authorize First Selectman to sign
  10. Call of Election for May 3, 2021 – Sign
  11. Call of Annual Town Meeting for May 17, 2021
  12. Administrative Officer/Director of Finance's Report
    - a. Monthly Report
    - b. Tax Refunds
    - c. Funding Requests
    - d. Bid Waiver - Catch basin cleaning – utilizing the CRCOG bid award
    - e. Bid Award #2021-04 – Public Address System for the Center Gym
    - f. Other
  13. Lease Purchase Agreement – Police Dept. server replacement; IT infrastructure
  14. Assistant Administrative Officer's Report
  15. Requests to use Town property
    - a. Town sponsored programs - (5)
      - i. Action as appropriate
  15. Acknowledge receipt of the Town Clerk's Report
  17. Minutes
  18. Town Counsel's Report
  19. Executive Session pursuant to C.G.S. 1-200(6)(B); 1-210(b)(4) Litigation re tax appeal Settlement Willow CT ProPCO LLC, 225 Amity Road
    - a. Action as appropriate