

**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 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. 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
- 6:00 p.m.
- *7. PUBLIC COMMENTS*
 8. State Affirmations – adopt for 2021 - Authorize First Selectman to sign
 9. Call of Election for May 3, 2021 – Selectmen to Sign
 10. Motion to call the Annual Town Meeting
 11. 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
 12. Lease Purchase Agreement – Police Dept. server replacement; IT infrastructure
 - a. Action as appropriate
 13. Assistant Administrative Officer's Report
 14. Requests to use Town property (6)
 - a. Action as appropriate
 15. Acknowledge receipt of the Town Clerk's Report
 16. Minutes
 17. Town Counsel's Report
 18. 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