

Your message has been delivered to the following recipients:

[TOWNCLERK \(TOWNCLERK@woodbridgect.org\)](mailto:TOWNCLERK@woodbridgect.org)

12:15 p.m., Friday, August 6, 2021

Subject: DRAFT Agenda - BOS August 11, 2021

BOARD OF SELECTMEN REGULAR MEETING

5:00 P.M., WEDNESDAY, AUGUST 11, 2021

MATERIALS FOR THIS MEETING MAY BE VIEWED ON-LINE: <https://woodbridgect.org/232/boardofselectmen>

NOTE: IN ACCORDANCE WITH SB 1202 THIS MEETING WILL BE HELD BY ELECTRONIC TRANSMISSION. AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND

<http://youtube.com/user/wgatv79> IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING.

ADDITIONALLY, THE MEETING CAN BE VIEWED BY THE PUBLIC AT:

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e4fbbccfe06245b77999e9904af270f1f>

IN PERSON ATTENDANCE WILL NOT BE PERMITTED NOR WILL THE PUBLIC BE ALLOWED TO OFFER PUBLIC COMMENT, TESTIMONY, OR OTHER PARTICIPATION UNLESS OTHERWISE SPECIFICALLY STATED IN THIS NOTICE.

COMMENTS FOR THE AGENDA ITEM AT 6:00 P.M. MAY BE E-MAILED TO gshaw@woodbridgect.org UNTIL 3:00 P.M. THE DAY OF THE MEETING OR SHARED DURING THE MEETING VIA WEBEX.

AGENDA

- 5:00 P.M.
1. First Selectman's Remarks
 2. Fire Association Requests and action – Fire Chief Sean Rowland
 - a. 9/11 Memorial – Saturday, September 11, 2021, 8:42 a.m.
 - b. Truck or Treat – Sunday, October 31, 2021, 5:00 to 8:00 P.M.
 3. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd
 4. Liaison Reports
- 6:00 P.M.
5. PUBLIC COMMENTS
 6. Youth Service Bureau/Youth Service Enhancement Grants – permission to apply
 7. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Bid Waiver Request – Fire Dept. Replace Air Tanks – Sole Source Vendor
 - e. Overview of proper use of American Rescue Plan Act (ARPA) funds
 - f. Other
 8. Proposed Bonding Projects – update and action
 9. Assistant Administrative Officer's report
 - a. 7th grade picnic - Permission to use The Center Gazebo/lawn, August 25th
 - b. Troop 63 Holiday Tree Sale – Permission to use Grove, placement of oversized signs
 - c. Recreation Road Race – Permission to hang sign on Center Field fence
 - d. Other
 10. Town Counsel's report
 11. Acknowledge Receipt of Town Clerk's report
 12. Minutes
 13. Resignations: a) Joyce Shavers – Woodbridge Board of Education
b) Margaret Hamilton – Library Commission
 14. Appointments: a) Woodbridge Board of Education to 2023
b) Library Commission to 2025
c) GATV Commission to 2025