

**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=e43bc62bf0077733d9e77f50fab885404>

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](mailto: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.      Affordable Housing Grant Round 2 – permission to apply  
                  8.      Administrative Officer/Director of Finance’s Report  
                            a.      Tax Refunds  
                            b.      Funding Requests  
                            c.      Bid Waiver Request – Fire Dept. Replace Air Tanks – Sole Source Vendor  
                            d.      Overview of proper use of American Rescue Plan Act (ARPA) funds  
                            e.      Other  
                  9.      Proposed Bonding Resolutions  
                            a.      To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:

RESOLUTION APPROPRIATING \$2,265,000 FOR RENOVATIONS TO THE FORMER TOWN FIREHOUSE LOCATED AT 4 NEWTON ROAD FOR REUSE AS A TOWN COMMUNITY CENTER AND CONSTRUCTION OF A STORAGE FACILITY IN THE REAR OF THE TOWN FIREHOUSE AND AUTHORIZING THE ISSUE OF \$2,265,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- b. To consider and act upon the following resolution, and establish a Town Meeting date to act on such resolution:

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RESOLUTION APPROPRIATING \$575,000 FOR REFURBISHMENT AND RENOVATIONS TO THE ROOFS AT BEECHER ROAD SCHOOL AND AUTHORIZING THE ISSUE OF \$575,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 7:00 P.M.
10. Presentation: Arbor Haven re the Former Country Club of Woodbridge
  11. Assistant Administrative Officer's report
    - a. 7<sup>th</sup> grade picnic - Permission to use The Center Gazebo/lawn, August 25<sup>th</sup>
    - 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
  12. Town Counsel's report
  13. Acknowledge Receipt of Town Clerk's report
  14. Minutes
  15. Resignations: a) Joyce Shavers – Woodbridge Board of Education  
b) Margaret Hamilton – Library Commission
  16. Appointments: a) Woodbridge Board of Education to 2023  
b) Library Commission to 2025  
c) GATV Commission to 2025