

[TOWNCLERK \(TOWNCLERK@woodbridge.org\)](mailto:TOWNCLERK@woodbridge.org) Friday, September 3, 2021 @ 2:28 p.m.

Subject: BOS 9-8-2021 Draft Agenda

BOARD OF SELECTMEN REGULAR MEETING - 6:00 P.M., WEDNESDAY, SEPTEMBER 8, 2021

Materials for this meeting may be viewed on-line: <https://woodbridge.org/232/boardofselectmen>

NOTE: In accordance with SB1202, 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://woodbridge.webex.com/woodbridge/onstage/g.php?MTID=ee4da996ff27022e1852f372ef66e26a2>

Call in number: 1-408-418-9388 Access code if required: 179 847 1649

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 at 7:00 p.m. may be e-mailed to gshaw@woodbridge.org until 3:00 P.M. the day of the meeting or shared during the meeting via WebEx.

AGENDA

- 6:00 p.m.
1. First Selectman's Remarks
 2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd
 3. Eagle Scout Project – Benjamin Rickel – Upgrade the Town Bulletin Board
 4. Liaison Reports
- 7:00 p.m.
5. PUBLIC COMMENTS
 6. Darling House Apt. Tenant Lease – Amity Woodbridge Historical Society
 7. Arbor Haven Proposal – Next Steps
 8. Administrative Officer/Director of Finance's Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Award – RFP – Small Cities Administration
 - e. American Rescue Plan Act (ARPA) funds - Update
 - f. Other
 9. Assistant Administrative Officer's Report
 - a. Permission to hold event(s) on Town Property
 - Troop 907 – sell Mums – Old Firehouse Triangle
 - Luminaria project
 - Woodbridge Like Me - program
 - b. Update of coming events
 - c. Other
 10. Acknowledge receipt of Town Clerk's Reports
 11. Minutes
 - a. Special Meeting – June 23, 2021, Appointments
 - b. Vote to consider Tabled minutes of July 28, 2021
 - c. Regular Meeting of August 11, 2021
 12. Town Counsel's Report
 - a. Cell Tower Update
 - b. RFP - Update
 13. Executive Session:
 - a. pursuant to CGS 1-200(6)(C) Security/devices re dispatch issues
 - b. pursuant to CGS 1-200(6)(B) Litigation – Tax Appeal Settlement
 - Paul D. Harrigan, II, 27 Brook Road
 - i. Action as appropriate