

The January 13, 2021, Regular Meeting of the Woodbridge Board of Selectmen was convened at 5:01 p.m. by First Selectman Beth Heller via teleconference. Ms. Heller declared the following members present via roll call: First Selectman Beth Heller; Joseph J. Crisco, Jr.; Joseph S. Dey, III; Dwight C. Rowland; and Sandra T. Stein. Deputy First Selectman Mica Cardozo joined the meeting at 5:09 p.m. Present for staff: Administrative Officer/Director of Finance Anthony Genovese; Town Counsel Gerald Weiner (at 5:04 p.m.); Assistant Administrative Officer Betsy Yagla; Media Specialist Pua Ford; and Mrs. Shaw, Clerk.

Ms. Heller made the following statement: "In accordance with Governor Ned Lamont's Executive Order 7 B Section 1, which suspends the open meeting requirements of in-person participation, audio and video of this Regular Meeting is being simultaneously televised live on WGATV Channel 79 and youtube@WGATV79, in order to allow the public to view and listen to our meeting."

The January 13, 2021, meeting of the Woodbridge Board of Selectmen may be viewed on YouTube here:

ACTION TAKEN BY THE BOARD OF SELECTMEN AT THE MEETING

CCW TENT – Recreation Commission request to move to Pease Road Athletic Field

The Board of Selectmen **VOTED UNANIMOUSLY** (Stein – Rowland) to approve the Recreation Department/Commission request to move the large tent that was used at the former Country Club of Woodbridge to the Pease Road Athletic Field.

TAX REFUNDS

Pursuant to Section 12-124 thru 129 of the Connecticut General Statutes and the recommendation of the Tax Collector, the Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Stein) to refund motor vehicle taxes in the amount of \$5,598.24.

FUNDING REQUESTS

The Board of Selectmen **VOTED** to recommend the following funding requests to the Board of Finance:

2021-13 – Intradepartmental Transfer Amount: \$ 36,000

To: Public Works Vehicle Parts (1310-00/55150) \$30,000

Public Works Equip. Parts (111310-00/55140) \$ 6,000

From: Public Works Highway (salary) (1310-00/50230)

For: Transfer funds to cover budget line deficits due to no mechanic on staff

(Heller – Rowland) Unanimously Approved

2021-14 – Allocation Amount: \$ 4,000

To: Former Firehouse - Electric – Buildings (1191-00/55221)

From: Board of Finance Contingency (1170-00/56800)

For: Increase in electrical costs from new mechanicals

(Heller – Cardozo) Unanimously Approved

2021-15 – Interdepartmental Transfer Amount: \$ 50,000
To: Board of Finance – Contingency (1170-00/56800)
From: Revenue – Miscellaneous Grants (1-2-1100/42600)
For: Reimburse Contingency with FEMA funds from COVID for the debris removal
from
Isaias
(Heller – Stein) Unanimously Approved

EXECUTIVE SESSION

At 6:05 p.m. the Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Stein) to move into executive session to discuss Heart and Hypertension – Pursuant to C.G.S. 1-200(6)(B); 1-210(b)(2) and to invite Attorney Weiner, Mr. Genovese, and Atty. Tiernan to attend.

ACKNOWLEDGE RECEIPT OF THE TOWN CLERK’S REPORT

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Stein) to acknowledge receipt of the Town Clerk’s report for the month ending December 31, 2020 and cumulative from July 1, 2020, through December 31, 2020.

MINUTES

The Board **VOTED** to approve the following minutes:
December 9, 2020 – Regular Meeting – **UNANIMOUSLY APPROVED** (Heller – Rowland)
December 17, 2020 – Special Meeting – **UNANIMOUSLY APPROVED** (Heller – Stein)
January 6, 2021 – Special Meeting – **UNANIMOUSLY APPROVED** (Cardozo – Stein)

APPOINTMENTS

Investment Committee – The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Stein) to appoint Donavon Lofters as an “At Large” member of the Investment Committee.

Government Access Television Commission – The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Heller) to appoint Matthew Schwartz to fill the vacancy on the GATC for a term ending June 30, 2021.

EXECUTIVE SESSION

At 7:25 p.m. the Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Cardozo) to move into executive session for the following purposes and that item c) would be heard first:

- a) C-MED – discussion of draft agreements re C-MED Services pursuant to C.G.S. 1-200(6)(E); 1-210(a)(1) and to invite Mr. Genovese and Atty. Weiner to attend;
- b) Discuss alternate to American Medical Response, retrieve PSA license, plan to replace American Medical response pursuant to C.G.S. 1-200(6)(E); 1-210(a)(1) and to invite Mr. Genovese and Atty. Weiner to attend;

- c) Discussion of application to amend zoning regulations and the Plan of Conversation and Development pursuant to C.G.S. 1-200(6)(B) and to invite Mr. Genovese, Atty. Weiner; and Atty. DuBuque to attend.

At 8:06 p.m. the Board of Selectmen moved out of executive session and returned to the Regular Meeting.

Ms. Heller stated that no motions were made or votes taken in executive session.

ADJOURNMENT

On a non-debatable motion by Ms. Stein, seconded by Mr. Cardozo the meeting adjourned at 8:06 p.m.

Respectfully submitted,
Geraldine S. Shaw, Clerk