

The January 6, 2021, Special Meeting of the Woodbridge Board of Selectmen was convened at 5:02 p.m. by First Selectman Beth Heller via WebEx. Ms. Heller explained that 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 special 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. She also noted that this is a special meeting and therefore there are no comments from the public allowed and there were no materials for public to view.

NOTE: Due to a technical problem the meeting was not streamed on Channel 79 or recorded for youtube. However, the minutes were recorded and read on Channel 79.

Ms. Heller called the roll and the following were present: Selectmen - First Selectman Beth Heller; Deputy First Selectman Mica Cardozo; Joseph J. Crisco, Jr.; Joseph S. Dey III; Dwight C. Rowland; and Sandra T. Stein

Present for the Staff: Anthony Genovese, Administrative Officer/Director of Finance; Gerald Weiner, Town Counsel; and Geraldine Shaw, Clerk.

EXECUTIVE SESSION

At 5:04 p.m. the Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Crisco) to move into executive session pursuant to Connecticut General Statutes 1-200(6)(C); 1-200(6)(E); 1-210(b)(1) to discuss the preliminary/draft report regarding dispatch and security and invited Mr. Weiner and Mr. Genovese to attend.

At 6:13 p.m. the Board of Selectmen moved out of executive session and returned to the Special Meeting. Ms. Heller stated that no motions were made or votes taken in executive session.

BOARD ACTION

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Crisco) to refer the preliminary/draft of the December 2020 9-1-1- Dispatch Report by Dispatch Consultant, Michael Boucher to the Board of Fire Commissioners (BOFC) and Board of Police Commissioners (BOPC) for review and discussion and the BOFC and BOPC will report back to the Board of Selectmen at the Board of Selectmen Regular meeting on March 10, 2021.

ADJOURNMENT

On a non-debatable motion by Mr. Cardozo, seconded by Ms. Stein, the meeting adjourned at 6:17 p.m.

Respectfully submitted,
Geraldine S. Shaw, Clerk