

**May 23, 2023****Purpose: Security at the Former Country Club of Woodbridge****Page 1 of 1**

The May 23, 2023, Special Meeting of the Woodbridge Board of Selectmen was convened at 5:00 p.m. in the Town Hall Central Meeting Room by First Selectman Beth Heller.

Present: First Selectman Beth Heller; Deputy First Selectman Sheila McCreven; Joseph Crisco, Paul Kuriakose, Dr. David Lober, David Vogel.

Guests Present: Police Chief Frank Cappiello; Fire Chief Sean Rowland; Fire Marshal Joseph Cappucci

Present for Staff: Administrative Officer/Director of Finance Anthony Genovese; Town Counsel Gerald Weiner

**EXECUTIVE SESSION**

At 5:00 p.m. The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Crisco) to move into executive session pursuant to Connecticut General Statute Section 1-200(6)(C) re. security at the former Country Club of Woodbridge. Invited into executive session: Town Counsel Gerald Weiner; Administrative Officer/Director of Finance Anthony Genovese; Police Chief Frank Cappiello; Fire Chief Sean Rowland; and Fire Marshal Joseph Cappucci.

At 5:45 p.m. the Board of Selectmen returned to the special meeting. Ms. Heller said that no motions were made, or votes taken in executive session.

**ACTION AS APPROPRIATE**

Ms. Heller made the following motion, seconded by Mr. Vogel, to direct Administrative Officer Anthony Genovese to:

- 1) Direct Public Works staff to demolish and dispose of those Accessory Buildings that may easily be removed at the Former Country Club of Woodbridge property.
- 2) Research costs associated with environmental studies and proper demolition of all other Accessory Buildings and Main Clubhouse at the Former Country Club of Woodbridge property.
- 3) Investigate funding costs and potential sources of said funding for Town Public Works employees to complete demolition and disposal of all Accessory Buildings at the Former Country Club of Woodbridge for discussion and possible action at the June 14, 2023, Board of Selectmen meeting.
- 4) Investigate funding costs and potential sources of said funding for complete demolition of the Former Country Club of Woodbridge Main Clubhouse for discussion and possible action at the June 14, 2023, Board of Selectmen meeting.

**VOTE ON THE MOTION:**

AYE – Ms. Heller, Ms. McCreven, Mr. Crisco, Mr. Kuriakose, Dr. Lober, and Mr. Vogel

NAY – None

**ADJOURNMENT**

On a non-debatable motion by Ms. McCreven, seconded by Mr. Vogel, the meeting adjourned at 5:47 p.m.

Prepared by Geraldine S. Shaw,

Via notes taken by Ms. Heller