

**BOARD OF SELECTMEN SPECIAL MEETING
4:00 P.M., WEDNESDAY, FEBRUARY 14, 2018
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 4:00 P.M.
1. Woodbridge Board of Education – Superintendent Robert Gilbert
 2. First Selectman’s Report
 3. Liaison Reports
 4. Committees’ Reports
 - a. Ordinance Committee Report – Mica Cardozo
 1. Action as Appropriate
 5. Re-adopt MOA Resolution for 2016 Homeland Security (DEMHS)
 6. Response from TPZ – 8-24 Review – Police Car Ports
 7. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Water Line Install to Animal Control
 - e. Other
 8. Assistant Administrative Officer’s Report
 9. Communication Director and Grant Writer’s Report
 10. Town Counsel’s Report
 - a. First Amendment to Agreement - Town of Woodbridge and Amity Woodbridge Historical Society
 1. Action as Appropriate
 - b. Old South School Agreement
 11. Town Clerk’s Reports
 12. Resignations
 - a. Kate Brown, EDC to June 30, 2019
 - b. Evan Trachten, EDC to June 30, 2021
 13. Appointments
 - a. Board of Assessment Appeals – to June 30, 2019
 - b. EDC to June 30, 2019
 - c. EDC to June 30, 2021
 14. Minutes: January 10, 2018 – Regular Meeting
January 23, 2018 – Special Meeting
 15. Assign Farm Land Leases for 2018 Growing Season
 16. Adopt Sustainability Resolution – Jon Gorham
 17. Old Fire House Presentation – Silver Petrucelli - David Stein
 18. U.I. LED Streetlights Presentation – Tom Cariglio
 - a. Action as Appropriate
 19. Amity Woodbridge Historical Society – Barbara Baldwin, Treas. AWHS
 - a. Darling House Tenant Lease
 1. Action as Appropriate
 20. Massaro Farm Update – Tassos Kyriakides
 - 5:00 21. PUBLIC COMMENT