

**BOARD OF SELECTMEN SPECIAL MEETING  
5:00 P.M. – WEDNESDAY, APRIL 25, 2018  
THE CENTER CAFETERIA – THE CENTER BUILDING  
4 MEETINGHOUSE LANE, WOODBRIDGE CT**

**AGENDA**

1. Historic document Preservation Grant – Adopt Resolution:

**RESOLVED:** That Stephanie Ciarleglio, Woodbridge Town Clerk, is hereby authorized to submit an application for the **“Targeted Grant FY2019 – Historic Documents Preservation Program”** to the State of Connecticut Library, Public Records Administrator for the Grant Contract Period July 1, 2018 – June 30, 2019 in the amount of \$4,500.

2. Permission to Place Signs Announcing One Big Dog Fund-Raiser for the Animal Shelter Renovation Project.  
Three (3) Sandwich Boards, 24” x 36”  
Route 63 and Route 114; Route 114 and Rimmon Road  
Old Fire House Triangle or Route 69 and Bradley Road (depends on availability)  
May 1<sup>st</sup> through May 26
3. Board of Selectmen Sign the Call of the May 21, 2018, Annual Town Meeting
4. First Selectman Beth Heller – Introduce Amity Statistical Team
5. Recap Survey Results – Rick Bourdeau and Student Team
6. Discussion and Question/Answer – Board of Selectmen
7. Public Comments
8. Closing Comments – First Selectman Beth Heller