

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, MAY 9, 2018
TOWN HALL CENTRAL MEETING ROOM**

A G E N D A

- 5:00 p.m. 1. Woodbridge Board of Education – Superintendent Robert Gilbert
2. Fire Department – Permission for Halloween Event, Oct. 31, 2018
a. Fireworks
b. Road Closing
3. First Selectman's Report
a. Executive Session – pursuant to Section 1-200(6)(D) – Discussion of Proposals for the Sale of Land at the Country Club of Woodbridge.
b. Farmers Forum – Update
c. Dog Park - Update
4. Liaison Reports
- 6:00 p.m. 5. Public Comments
6. Neighborhood Assistant Act Applications – Accept for 2018
a. Schedule Public Hearing for June 13, 2018
7. Mutual Police Assistance Compact – Chief Frank Cappiello
a. Authorize the First Selectman to Execute Compact
8. FFY2017 – State Homeland Security Grant Program
Region 2 Memorandum of Agreement – Adopt Resolution
9. 8-24 Communications
a. Old Fire House Renovations – Response from TPZ
b. Refer Massaro Farm Entrance and Parking Lot Improvements for Review
10. Administrative Officer/Director of Finance's Report
a. Monthly Report
b. Tax Refunds
c. Funding Requests
d. Bid Award
1. Public Works Bridge Crane
2. Police Dept. Car Ports
3. Generators/Simulcast Project
e. Bid Waiver
1. Animal Control Used Vehicle
f. Bond/Note Sale Update
11. Town Counsel's Report
a. Simulcast Project – Approve Site Agreements
12. Health & Life Insurance – Brian Luciani
1. action as appropriate
13. Committee Reports
a. Ordinance Committee
1. action as appropriate
b. Personnel Committee
1. action as appropriate
14. Assistant Administrative Officer's Report
15. Communication Director and Grant Writer's Report
16. Town Clerk's Reports
17. Resignation: Stephen Skowroneck – Town Plan & Zoning to 6/30/21
Appointments: a. Town Plan & Zoning to June 30, 2021 – Andrew Skolnick
(current alternate)
b. Regional Mental Health Catchment Area Council #7
to May 31, 2020 – Human Service Comm. Recommendation
c. Confirm First Selectman's Appointment to Reg. Water
Authority Rep. Policy Board to June 30, 2021 – Mark Levine
18. Permission to Put Out Signs Announcing the May 21st Annual Town Meeting
May 11 – 22. End of Lucy Street, Route 63/114, 114/313, 243/313
19. Minutes