

**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
- 6:00 p.m.
4. Liaison Reports
 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