

**BOARD OF SELECTMEN SPECIAL MEETING  
5:00 P.M. - WEDNESDAY, MAY 23, 2018  
FOR LOCATION - SEE LISTING BELOW**

- 5:00 p.m. Board of Selectmen gather at parking lot for Woodbridge Athletic Fields, 160 Pease Road to tour potential Dog Park location
- 5:30 p.m. Board of Selectmen Meeting  
Town Hall Central Meeting Room  
11 Meetinghouse Lane, Woodbridge.

**AGENDA**

1. Greater New Haven Transit District – Authorize First Selectman to Execute Grant Assignment Certification for Matching Grant
2. Award Bid for Animal Shelter
3. Funding Request
4. Simulcast Project – Approve Site Agreements
5. FY2020 Budget Discussion
6. Executive Session
  - a. Pursuant to Section 1-200(6)(D) of the Connecticut General Statutes – Discussion of Proposals for the Sale of Land at the Country Club of Woodbridge
7. Executive Session
  - a. Pursuant to Section 1-200(6)(C) of the Connecticut General Statutes – Security Strategy (Fire Department)
8. Adjournment