

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M. – WEDNESDAY, JUNE 13, 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. First Selectman’s Report
 a. Dog Park Update – Action as Appropriate and Possible Referral
 to TPZ for 8-24 Review, Alegi Property (52 Center Road)
 b. Former Country Club Property – Update on Solar Option
 3. Committee Reports
 4. Liaison Reports
 5. CERC – Update on Fiscal Health Analysis – Alissa DeJonge,
 Vice President of Research
- 6:00 P.M. 6. Public Comments
 7. Senior Center Café – Mary Ellen LaRocca and Jeanette Glicksman
 a. Action as Appropriate
- 7:00 P.M. 8. Public Hearing – Neighborhood Assistant Act Applications
 9. Board of Selectmen Action on Matter Heard in Public Hearing
 10. Act on Recreation Department Request for Road Race Banner
 11. Administrative Officer/Director of Finance’s Report
 a. Monthly Report
 b. Tax Refunds
 c. Funding Requests
 d. Bid Waiver –Fire Dept. Air Compressor Massachusetts State Contract
 e. Bid Awards – Simulcast Generators
 f. Extension of Hauling Contract – Transfer Station
 g. Other
 12. Communication Director and Grant Writer’s Report
 13. Town Counsel’s Report
 a. Woodbridge Child Care Lease
 14. Town Clerk’s Reports
 15. Appointment: Town Plan & Zoning Alternate to June 30, 2019
 16. Minutes
 17. November 2018 Meeting Move to Tuesday, November 13th
 a. Action as Appropriate
 18. Assistant Administrative Officer’s Report
 a. Signage Program
 b. Executive Session Pursuant to Connecticut General Statutes
 Section 1-200(6)(C) – Safety and Emergency Guidelines
 for Municipal Buildings
 19. Former Country Club Property Proposals – Update
 a. Possible Executive Session - 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

