

The June 13, 2018, Regular Meeting of the Woodbridge Board of Selectmen was convened in the Central Meeting Room of the Woodbridge Town Hall at 5:00 p.m. by First Selectman Beth Heller.

Present: First Selectman Beth Heller, Ms. Teri Schatz, Mr. Joseph Crisco, Mr. Joseph Dey, and Dr. David Lober.

Absent: Deputy First Selectman Mica Cardozo

Present for Staff: Mr. Anthony Genovese, Administrative Officer/Director of Finance; Mr. Gerald Weiner, Town Counsel; Ms. Betsy Yagla, Assistant Administrative Officer; and Mrs. Geraldine Shaw, Clerk.

ACTION TAKEN AT THE MEETING

DOG PARK – The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Dey) to propose the potential siting of the Woodbridge Dog Park on 52 Center Road and/or 160 Pease Road on one of the parcels designated as Option A, B, and C on the attached map, pending review under CGS Section 8-24 and approval from Town Plan and Zoning; flagging of wetlands on Option A; and following referral to the Woodbridge Land Trust for permission to site the park.

Note: Later in the meeting the Board discussed consideration of Option of A due to possible wetlands. However, it was the consensus of the Board to move forward with the original motion.

SENIOR CENTER CAFÉ

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Crisco) to approve the proposal for a seven month pilot program entitled “New England Young at Heart Senior Center 2-day Nutrition Program, 5-day Per Week Café and New England Young at Heart Meal Delivery Program.”

RECREATION DEPARTMENT REQUEST FOR ROAD RACE BANNER

The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Crisco) to approve the Recreation Department’s request to hang banners along the Center Road Field fence from September 15 thru October 13, 2018 announcing the 37th Annual Rad Race.

TAX REFUNDS

The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Lober) pursuant to Section 12-124 to 129 of the Connecticut General Statutes and the recommendation of the Woodbridge Tax Collector to refund motor vehicle taxes in the amount of \$3,077.68.

FUNDING REQUESTS

The Board of Selectmen **VOTED** to refer the following funding request to the Board of Finance for action:

1718-20 Intradepartmental Transfer

Amount: \$1,883.77

To: Fire Comm. Tires (1230-00/55145)

From: Fire Comm. Electric Bldgs. (1230-00/55221)

For: Replacement Tires on Engine 2

(Dey – Crisco) Unanimously Approved

1718-22 Intradepartmental Transfer Amount: \$15,000

- To: Waste Management – Recycling (1350-00/53300)
- From: Waste Management – Bulky Waste (1350-00/53204)
- For: Grinding of Stockpile of Brush

(Dey – Schatz) Unanimously Approved

1718-23 Intradepartmental Transfer Amount: \$ 2,800

- To: Parks Equipment/Rentals (1520-00/53610)
- From: Parks Maintenance Supplies (1520-00/55130)
- For: Removal of Dead/Dying Trees on Old Firehouse Property

(Heller – Lober) Unanimously Approved

1718-24 Intradepartmental Transfer Amount: \$ 5,000

- To: CNR-Parks – Improvements Other Than Bid
- From: CNR-Center – Boiler Replacement
- (302-1900/57203/BLR) \$ 921.66
- CNR-Parks – Machinery (302-5200/57410)..... \$1,676.72
- CNR-Recreation – Playground (302-5200/57500/PLAY) \$ 36.18
- CNR-Recreation – Gym Equip (302-5100/57470/GYMEQ) \$ 396.00
- CNR-Recreation – Treadmill (302-5100/57479/TREAD) \$1,969.44

For: Replacement of Walkway and Curbing in Front of Town Hall

(Heller – Schatz) Unanimously Approved

1718-25 Interdepartmental Transfer Amount: \$ 3,284

- To: Building Official Gen'l. Professional Services (1270-00/52100)
- From: Building Official Prof. Dev. Conf. (1270-00/54610) \$1,025.00
- Building Official Prof. Dev. Dues (1270-00/55620) \$ 795.00
- Library – Electric Buildings (1550-00/55221) \$1,464.00

For: 11 Dogwood Court Blight Clean-up (lien recorded on property)

(Heller – Dey) Unanimously Approved

BID WAIVER – Fire Dept. Air Compressor

The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Crisco) to waive the Town's purchasing policy to allow the purchase of an Air Compressor from Bauer Unicus 4i Breathing Air Compressor and Cascade System off the Massachusetts State Contract for \$90,605.00.

BID AWARD #2018-10 - Emergency Standby Generators

Pursuant to recommendation of the Ad Hoc Oversight Committee Simulcast System Upgrade the Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Lober) to award the bid for the Emergency Standby Generators for the Simulcast Project to Cummins Power Systems, LLC, 914 Cromwell Avenue, Rocky Hill, CT 06067-3004.

BID AWARD #2018-14 – Pursuant to the recommendation of Mr. Connors the Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Dey) to award the bid for Brush Grinding Services to John’s Refuse and Recycling LLC, Post Office Box 387, Guilford CT 06437 for \$35,000.

EXTENSION OF HAULING CONTRACT – TRANSFER STATION – The Board of Selectmen **VOTED UNANIMOUSLY** (Schatz – Dey) pursuant to the recommendation of the Public Works Department and Mr. Genovese to grant a one (1) year extension to the Municipal hauling contract with All American Waste, LLC.

WOODBIDGE CHILD CENTER LEASE

The Board of Selectmen **VOTED UNANIMOUSLY** (Schatz – Lober) to authorize the First Selectman to sign the Woodbridge Child Center Lease as described by Town Counsel Gerald Weiner, pending the review of Maintenance Schedule A.

PUBLIC HEARING – NEIGHBORHOOD ASSISTANCE ACT APPLICATIONS

At 7:00 p.m., First Selectman Beth Heller convened the Public Hearing to receive comments on the applications for the 2018 Neighborhood Assistance Act. The Public Hearing was held in the Central Meeting Room of the Town Hall located at 11 Meetinghouse Lane, Woodbridge CT. Board of Selectmen Present: Ms. Heller, Ms. Schatz, Mr. Crisco, Mr. Dey, and Dr. Lober Staff Present: Mr. Genovese, Administrative Officer/Director of Finance; Mr. Weiner, Town Counsel; Ms. Yagla, Assistant Administrative Officer; and Mrs. Shaw, Clerk

First Selectman Heller stated that the legal notice of the Public Hearing was advertised in the Woodbridge Town New on May 25, 2018. The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Crisco) to waive the reading of the legal notice. However the notice is included in these minutes for historical reference.

*TOWN OF WOODBRIDGE
LEGAL NOTICE*

Pursuant to Section 12-632 of the Connecticut General Statutes the Board of Selectmen of the Town of Woodbridge will hold a Public Hearing on Wednesday, June 13, 2018, 7:00 p.m. in the Central Meeting Room at the Town Hall, 11 Meetinghouse Lane, Woodbridge CT, to receive comments on the applications received for consideration for the Neighborhood Assistance Act for the year 2018. The applications are on file in the Selectmen’s Office and may be reviewed between the hours of 9:00 a.m. and 4:00 p.m. Monday through Friday. Written comments will be received at the Selectmen’s Office until 4:00 p.m., Wednesday, June 13, 2018. Thereafter comments should be presented at the Public Hearing.

Dated at Woodbridge, CT this 18 day of May 2018.

*Board of Selectmen
Town of Woodbridge*

Ms. Heller opened the floor to receive comments regarding the following applications received for the 2018 program:

Amity Teen Center, 10 Selden Street, Woodbridge CT:
Energy Efficiency Project.....\$24,950
Massaro Community Farm, 41 Ford Road, Woodbridge CT:
Seasonal Food Donation Program\$25,000

COMMENTS FROM THE PUBLIC

There were no comments from the Public. The Clerk stated that no written comments had been received by 4:30 p.m. this date (June 13, 2018).

ADJOURNMENT

Ms. Heller declared the Public Hearing Closed at 7:05 p.m.

NEIGHBORHOOD ASSISTANCE ACT – MOTION ON MATTER HEARD IN PUBLIC HEARING

The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Crisco) to accept the following applications for the 2018 Neighborhood Assistance Act and forward them to the Department of Revenue Services for processing:

- a. The Amity Teen Center in the amount of \$24,950 for Energy Efficiency Projects
- b. The Massaro Community Farm in the amount of \$25,000 for Seasonal Food Donation Program

ACKNOWLEDGE RECEIPT OF THE TOWN CLERK’S REPORTS

The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Crisco) to acknowledge receipt of the Town Clerk’s Reports for the month of May 1 thru May 31, 2018 and cumulative form July 1, 2017 thru May 31, 2018.

APPOINTMENT

The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Schatz) to appoint Yonatan E. Zamir to fill the vacancy as Alternate on the Town Plan and Zoning Commission for the term ending June 30, 2019.

MINUTES

The Board of Selectmen **VOTED** to approve the minutes of:
April 11, 2018 Regular Meeting (Dey – Lober) Unanimously Approved
May 9, 2018 Regular Meeting (Heller – Dey) Unanimously Approved
May 23, 2018 Special Meeting (Dey – Heller) Unanimously Approved

CHANGE OF MEETING DATE

The Board of Selectmen agreed to move the November Board Meeting to November 13, 2018 and notice it as a Special Meeting.

EXECUTIVE SESSION

At 7:18 p.m. the Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Dey) to move into executive session pursuant to Section 1-200(6)(C) to receive a report on the Safety and Emergency Guidelines for Municipal Buildings.

At 7:29 p.m. the Board of Selectmen moved out of executive session and reconvened the meeting.

ADJOURNMENT

On a non-debatable motion by Ms. Heller, seconded by Ms. Schatz the meeting adjourned at 7:50 p.m.

Respectfully submitted
Geraldine S. Shaw, Clerk