

The December 9, 2009, Regular Meeting of the Woodbridge Board of Selectmen was convened at 6:05 p.m. by First Selectman Edward M. Sheehy in the Town Hall Central Meeting Room.

Present: Ms. Ferrante Fernandes, Ms. Heller, Ms. Stein, Mr. Kenefick, and Mr. Sheehy
Present for Staff: Mr. Genovese, Finance Director; Mr. Hellauer, Administrative Officer; Mr. Weiner, Town Counsel; and Mrs. Shaw, Clerk.

1. The Board VOTED UNANIMOUSLY (Heller – Stein) to recommend to the Board of Finance the expenditure of \$4,000 from the Library Capital Reserve Account to engage the firm of Tuthill and Wells Architects, LLC of Avon, CT to develop a design, prepare a preliminary budget and assist in the bidding process for renovations to the Woodbridge Room in the Library as set forth in their proposal for Phase I and Phase II dated November 1, 2009, and approved by the Library Commission on November 30, 2009.

Per a request dated December 9, 2009, and signed by Jan Vaill Day, Library Director, and approved by the Library Commission on October 13, 2009:

The Board VOTED UNANIMOUSLY (Ferrante Fernandes – Heller) to recommend to the Board of Finance the expenditure of \$5,017.37 from the Library Capital Reserve Account to purchase new DVD shelving for both the adult and children's areas.

2. The Board VOTED UNANIMOUSLY (Heller – Stein) to suspend the order of the published agenda and hear the Finance Director's report.

3. Pursuant to Section 12-124 - 129 of the General Statutes and the recommendation of the Tax Collector, the Board VOTED UNANIMOUSLY (Heller – Stein) to refund taxes in the amount of \$8,580.52.

4. The Board VOTED UNANIMOUSLY (Heller – Stein) to acknowledge receipt of the Town Clerk's Report for the month ending November 30, 2009.

5. The Board VOTED TO APPROVE the following minutes:

- a) October 14, 2009, Public Hearing (Heller – Stein) Unanimously Approved
- b) October 14, 2009, Regular Meeting (Heller – Ferrante Fernandes)
Approved – Ms. Stein abstained
- c) November 21, 2009, Special Meeting (Heller – Stein) Unanimously
Approved

6. The Board VOTED UNANIMOUSLY (Heller – Ferrante Fernandes) to accept, with regret the resignation of Marjorie Wakeman from the Government Access Television Commission for a term ending June 30, 2013.

7. The Board VOTED UNANIMOUSLY (Sheehy – Heller) to appoint Nancy Polk to fill a vacancy on the Government Access Television Commission for a term ending June 30, 2011.

8. The Board VOTED UNANIMOUSLY (Stein – Heller) to approve the Board of Selectmen meeting dates as listed below:

Wednesday, January 13, 2010	Wednesday, August 11, 2010
Wednesday, January 27, 2010	Wednesday, August 25, 2010
Wednesday, February 10, 2010	Wednesday, September 15, 2010 (Third Week)
Wednesday, February 24, 2010	Woodbridge Fire Station
Wednesday, March 3, 2010 (First Week)	Wednesday, September 22, 2010
Wednesday, March 24, 2010	Wednesday, October 13, 2010
Wednesday, April 14, 2010	Wednesday, October 27, 2010
Wednesday, April 28, 2010	Wednesday, November 10, 2010
Wednesday, May 12, 2010	Tuesday, November 23, 2010
Wednesday, May 26, 2010	(Wednesday is Thanksgiving Eve)
Wednesday, June 09, 2010	Wednesday, December 8, 2010
Wednesday, June 23, 2010	Wednesday, December 22, 2010
Wednesday, July 14, 2010	
Wednesday, July 28, 2010	

9. The Board VOTED UNANIMOUSLY (Heller – Ferrante Fernandes) to authorize the construction of an ADA compliant community playground on Town owned property located at 52 Center Road; site of said playground to be determined by a Town contracted feasibility study.

10. The Board VOTED UNANIMOUSLY (Kenefick - Stein) to retain an engineer to conduct a study of 52 Center Road and 160 Pease Road to ascertain the feasibility of siting a 90' baseball diamond on the properties and to determine a location for the community playground.

11. It was the UNANIMOUS CONSENSUS of the Board that the Woodbridge Board of Selectmen not participate as a "Party" at the January 12, 2010, Public Hearing of the Connecticut Siting Council. Members may decide to participate in the Hearing speaking as an individual.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Geraldine S. Shaw, Clerk