

The February 24, 2010, Regular Meeting of the Woodbridge Board of Selectmen was convened by First Selectman Edward Maum Sheehy at 6:00 p.m. in the Town Hall Central Meeting Room.

Present: Ms. Ferrante Fernandes, Ms. Heller, Ms. Stein, Mr. Kenefick, and Mr. Sheehy.

Also Present: Mr. Genovese, Finance Director; Mr. Hellauer, Administrative Officer; Mr. Weiner, Town Counsel; and Mrs. Shaw, Clerk.

MOTIONS OF THE MEETING

BEECHER ROAD SCHOOL BUILDING COMMITTEE

On the recommendation of the Beecher Road School Building Committee, the Board **VOTED UNANIMOUSLY** (Stein – Heller) to award the Construction Manager contract for the Schematic Design aspect of the Beecher Road School Infrastructure Upgrade project in the amount of \$50,240.00 to Dimeo Construction Company of Rhode Island.

WOODCUTTING PERMITS

On the recommendation of Town Counsel, the Board **VOTED UNANIMOUSLY** (Heller – Ferrante Fernandes) to incorporate the following into the Town of Woodbridge Woodcutting Permits:

- 1 – Permits are limited to the collection of fallen trees only. Cutting, trimming, or “harvesting” of standing trees is strictly prohibited.
- 2 - Permits are issued for the period of November 1st to March 30th of the calendar year.
- 3 – Collection of fallen wood is limited to the Town owned Fitzgerald Property along the Naugatuck Trail, south of the Beecher Road entrance drive.
- 4 – The decision to issue each permit rests with the Administrative Officer
- 5 - No person under the age of 18 is permitted on site during the collection of wood on Town property.

GUIDELINES FOR TOWN FARM LAND LEASES/LEASES FOR 2010

The Board **VOTED UNANIMOUSLY** (Kenefick – Heller) to approved the modified (target dates) Guidelines for Town Farm Land Leases as proposed by Town Counsel.

The Board **VOTED UNANIMOUSLY** (Kenefick – Heller) to approve the following lessees for the 2010 growing season:

Sarah Shepherd – 1990 Litchfield Turnpike, Woodbridge
Shepherd Farm Park, Darling House Hay Fields - Hay
Keith Arnold, 127 Beecher Road, Woodbridge
Fitzgerald Property: lower lot and two front lots - Hay
Peck Hill Road Elderslie Preserve – all three fields - Hay
Chris Sorensen, 152 Peck Hill Road, Woodbridge
Bishop West Field – Litchfield Turnpike – Sweet Corn/Vegetables
Tim Kriz, 13 Bear Hill Road, Bethany
Zwick Property, Seymour Road/Acorn Hill Road – Harvest Hay
Marc and Lisa Santoro, 48 Center Road, Woodbridge
Alegli Property (adjacent to their property) – Harvest hay and graze cows
Note: Lessee is to grant access to the property for feasibility study/soil testing.

REPORT OF THE ORDINANCE COMMITTEE

The Board **VOTED UNANIMOUSLY** (Sheehy – Kenefick) to hold a public hearing on Monday, March 22, 2010, at 7:30 p.m. to receive comments on the proposed new ordinances and revisions to existing ordinances:

- 1 – Exemption for Ambulance-Type Motor Vehicles - New
- 2 – Demolition of Unsafe Buildings - Revision
- 3 – Curbside Removal of Waste - New
- 4 – Snow Removal - New
- 5 – Town Property (Hunting) – Revision

TAX REFUNDS

Pursuant to Section 12-129 of the General Statutes and the recommendation of the Tax Collector the Board **VOTED** to refund taxes in the amount of \$20,180.38 (Heller – Ferrante Fernandes) Approved; and \$1,773.68 (Stein – Heller) Approved.

FUNDING REQUESTS

The Board **VOTED** to recommend the following requests for funding to the Board of Finance:

- 0910-18 - \$20,000 (Heller – Stein) Unanimously Approved
- 0910-19 - \$45,000 (Kenefick – Stein) Unanimously Approved
- 0910-20 - \$11,000 (Stein – Ferrante Fernandes) Unanimously Approved
- 0910-21 - \$50,240 (Stein – Heller) Unanimously Approved

GRANTS

The Board **VOTED UNANIMOUSLY** (Stein – Ferrante Fernandes) to approve the Police Department application for the Comprehensive DUI Enforcement Program grant with cost to the Town of \$2,475.00.

The Board **VOTED UNANIMOUSLY** (Ferrante Fernandes – Stein) to apply to the Office of Policy and Management to reallocate the \$50,000 Urban Grant Funds to the restoration of the Old Fire House.

REPORT OF THE PERSONNEL COMMITTEE

The Board **VOTED UNANIMOUSLY** (Stein – Heller) to approve the recommendation of the Human Services Commission and the Personnel Committee to appoint Nancy Pfund to the position of Youth Services Director effective February 24, 2010.

TOWN CLERK'S REPORT

The Board **VOTED UNANIMOUSLY** (Heller – Stein) to acknowledge receipt of the Town Clerk's Report for the month ending January 31, 2010.

MINUTES

The Board **VOTED UNANIMOUSLY** (Heller – Stein) to approve, with corrections, the minutes of the December 9, 2009, Board of Selectmen's meeting.

The Board **VOTED UNANIMOUSLY** (Ferrante Fernandes) to approve, pending an amendment to the First Selectman's report, the minutes of the January 13, 2010, Board of Selectmen's meeting.

RESIGNATIONS

The Board **VOTED UNANIMOUSLY** (Sheehy - Ferrante Fernandes) to accept the resignation of Dr. James Sabshin from the Board of Selectman. The Board requested that the minutes reflect its sincere appreciation for his many years of service to the Town of Woodbridge and the regret with which the resignation is accepted.

The Board **VOTED UNANIMOUSLY** (Stein – Heller) to accept with regret the resignation of Mark Kohler from the Zoning Board of Appeals.

APPOINTMENTS

Sperry Park Committee – The Board **VOTED UNANIMOUSLY** (Ferrante Fernandes – Kenefick) to approve the appointment of Joseph H. Bartozzi to fill a vacancy on the Sperry Park Committee for a term ending June 30, 2013.

Greater New Haven Water Pollution Control Authority – The Board **VOTED UNANIMOUSLY** (Sheehy – Stein) to appoint Jeffrey D. Ginzberg as the Woodbridge Representative to the Board of Directors of the Greater New Haven Water Pollution Control Authority for a term ending December 31, 2012.

MARCH MEETINGS

The Board of Selectmen will meet on March 3, 2010, as filed with the Town Clerk. The purpose of the meeting will be to discuss the restoration and proposed future use of the Old Fire House.

The Board **VOTED UNANIMOUSLY** (Heller – Ferrante Fernandes) to change the posted date of the Board of Selectmen meeting from March 24th to **March 22, 2010**.

ADJOURNMENT

On a non-debatable motion by Ms. Stein, seconded by Ms. Heller, the meeting adjourned at 8:50 p.m.

Respectfully submitted
Geraldine S. Shaw, Clerk