

**BOARD OF SELECTMEN
REGULAR MEETING
6:15 P.M. - WEDNESDAY, JANUARY 13, 2010
TOWN HALL CENTRAL MEETING ROOM**

NOTE: The members of the Board of Selectmen will attend an open-house in the Land Use Office at 5:45 p.m. The Regular Meeting will convene at 6:15 p.m.

A G E N D A

- 6:00 p.m.
1. Woodbridge Board of Education – Dr. Stella
 2. Beecher Road School Building Committee
 - a) Alternate Energy Consultant – Approve Bid Award
 1. Appropriation of Funding, Not to Exceed 35,000
 - b) Approval of RFP for Construction Manager
 3. Darling House Tenant Lease – Authorize First Selectman to Execute
 4. Rotary Pavilion – Center Field – Anna Dickerson
- 7:00 p.m. PUBLIC COMMENT
5. 2010 Revaluation – Assessor, Betsy Quist
 6. Peck Hill Road – Resolution in Support of Project
 7. MOU – CT. Dept. of Public Safety/Law Enforcement Data Exchange System – Adopt Resolution Authorizing the First Selectman to Execute
 8. Proposal for Design Services, Alegi Property, Ball Field and Playground
 9. Former Fire House Exterior Repairs – Phase I – Bid Award
 10. Finance Director’s Report
 - a. Monthly Report
 - b. Repairs to Country Club of Woodbridge
 - c. Funding Requests
 - d. Tax Refunds
 - e. MIRMA (Workers Compensation Assessment)
 - f. Fuel Bids
 11. Town Counsel’s Report
 12. Ordinance Committee Report
 - a. Action on Report, as Needed
 13. Acknowledge Receipt of Town Clerk’s Report
 14. Minutes
 15. Appointments –
 - a) Convention and Tourism Bureau
 - b) GATC – to June 30, 2013
 - c) Sperry Park Committee – June 30, 2013
 16. Go Red for Women - Proclamation
 17. First Selectman’s Report
 - a. GFOA Award
 - b. Siting Council Hearing
 18. Administrative Officer’s Report
 19. Liaison Reports
 20. Other Business as may be Added to the Agenda by Vote of the Board