BOARD OF SELECTMEN
REGULAR MEETING
6:00 P.M., WEDNESDAY, JULY 15, 2009
WOODBRIDGE FIRE STATION
100 CENTER ROAD, WOODBRIDGE

A G E N D A

6:00 P.M.
1. Cross Walk – Center Road Police to Fire Station – History of Walkway – Mr. Hellauer
2. Massaro Farm Update – Jason Morrill
3. Coyote Problem – Sgt. Cappiello
4. Fire Station Building Committee – Kitchen Exhaust Hood and Fan
5. Relocation of Police/Fire Radio Repeater Equipment – Mr. Hellauer
6. Disc Golf – Receive Reports from CUPOP and Land Trust

7:00 P.M. PUBLIC COMMENTS

7. Judge Hershman – Probate Court
8. Volunteer Fire Association 80th Anniversary – Chief Esposito
9. Resolution – Authorization for First Selectman to Execute MOU Regarding Use of Federal Grant Funding – DEMHS Region 2
10. Town Counsel's Report
    a. Country Club of Woodbridge – Update
11. Receive Ordinance Committee Report
    a. Set Public Hearing Date if Appropriate
12. Finance Director's Report
    a. Monthly Report
    b. Funding Requests
    c. Sale of Shower Trailer
    d. Update – Asphalt Purchase
    e. Space Needs Evaluation for Town Storage and Use of Former Fire House
    f. Other
13. Acknowledge Receipt of Town Clerk's Report
14. Minutes
15. Appointments
    a. Deputy First Selectman
    b. Two Hearing Officers – (2 year appointment)
    c. Treasurer – (2 year appointment)
    d. Ass't. Treasurer – (2 year appointment)
    e. Investment Committee – (2 year appointment)
    f. Census Taker – (2 year appointment)
    g. Beecher Road School Building Committee
    h. Tree Warden and Deputy Tree Warden – (1 year appointment)
    i. QVHD Board of Directors – Alternate (3 year appointment)
    j. Emergency Medical Services Council – Ratify Police Commission appointment – Jeff Lieby (1 year appointment)
16. First Selectman's Report
17. Administrative Officer's Report
18. Liaison Reports
19. Other Business as may be Added to the Agenda by Vote of the Board