

**BOARD OF SELECTMEN - REGULAR MEETING
6:00 P.M. – WEDNESDAY, AUGUST 5, 2009
MEETING ROOM - WOODBRIDGE FIRE STATION
100 CENTER ROAD, WOODBRIDGE**

A G E N D A – Amended

- 6:00 P.M.
1. Town Counsel's Report
 - a. Country Club of Woodbridge
 1. HRP Environmental Report – Mr. Alleman – HRP Representative
 2. Woodbridge Country Club – Debt - Mr. Genovese
 3. Credits – Mr. Perito
 4. Status of 60 Woodfield – Mr. Periot
 5. Bonding – Mr. Genovese
 2. Warren Connors
 - a. \$94,000 Grant – Sidewalks on Lucy Street/Amity Road
 1. RFQ for Design of Sidewalk/Bus Shelters
 - b. Center Road Access to Fitzgerald Property
 3. Wild Life in Residential Areas – Sgt. Cappiello
- 7:00 P.M.
- PUBLIC COMMENTS**
4. Public Works Complex – Bill Hardy of SEA
 5. Town Playground – Ms. Schatz and Inclima
 6. Old Fire House Building Committee – Charge for Space Consultant
 7. Finance Director's Report
 - a. 2009 Preliminary Year End Report
 - b. Funding Requests
 8. Town Clerk's Report
 9. Minutes
 10. Proclamation – The Leukemia & Lymphoma Society
 11. First Selectman's Report
 12. Administrative Officer's Report
 13. Liaison Reports
 14. Other Business as may be Added to the Agenda by Vote of the Board