BOARD OF SELECTMEN REGULAR MEETING
6:00 P.M. - WEDNESDAY, SEPTEMBER 9, 2009
COUNTRY CLUB OF WOODBRIDGE
50 WOODFIELD STREET, WOODBRIDGE

A G E N D A

6:00 P.M. 1. Selectmen to Tour the Country Club of Woodbridge Facility

The Board Meeting will begin at 7:00 p.m. with Public Comments

7:00 P.M. PUBLIC COMMENTS

2. Woodbridge Board of Education – Dr. Stella
3. NegaWatt Savings 350 Campaign – Jon Gorham
4. Massaro Farm Inc. – Status – Jason Morrill
5. Homeland Security Funding/Purchasing – Dpty. Chief Stuart
6. Police Dept. - Grant and Capital Purchases – Dpty. Chief Stuart
7. New Fire Station – Update – Mr. Rowland
8. Public Works Bldg. Comm. – Test Borings – Mr. Sorensen
9. Storage Trailer – West River Field – Original Amity Youth Football
10. Installation of Memorial Bench – Center Road Tennis Courts
    Pio Imperati – in Memory of Jared Rosner
11. Town Counsel Report
    a. Country Club of Woodbridge – Purchase
    b. Approval of Legal Notice for "Proposed Code Adoption Ordinance" – Public Hearing for October 14, 2009
13. Finance Director's Report
    a. Monthly Report
    b. Funding Requests
    c. Tax Refunds
    d. Request for Bid Waiver – Road De-Icing Salt
    e. 2009-2010 – State Budget
14. Acknowledge Receipt of Town Clerk's Report
15. Minutes
16. Resignation – Jonathan Furst – GATC
17. Appointments
    a. GATC for a Term Ending – June 30, 2011
    b. Country Club of Woodbridge Liaison Committee
    c. Board of Selectmen Liaison Reassignments
    d. Board of Selectmen Sub-Committee Reassignments
18. Other Business as may be Added to the Agenda by Vote of the Board