

BOARD OF SELECTMEN - REGULAR MEETING
6:00 P.M. – WEDNESDAY, OCTOBER 14, 2009
TOWN HALL MEETING ROOM

A G E N D A

- 6:00 p.m. 1. Woodbridge Board of Education – Dr. Stella
 2. AT&T Cell Tower – Kevin Dey
 3. Installation of Bench in Memory of Jared Rosner – Center Road Tennis
 Courts - Pio Imperati – Dedication October 31, 2009
- 7:00 p.m. PUBLIC COMMENTS
 4. Boy Scout Troop 963
 a. Permission to use Town Property for Holiday Trees/Greens Sale
 b. Authorize the \$600.00 Toward the Cost of Trailer Rental
 5. Anti-cigarette Litter Campaign – David Steinmetz
 6. Massaro Farm Fund Raiser
 a. Approve Sponsorship by Conservation Commission
- 7:30 p.m. 7. PUBLIC HEARING – ADOPTING ORDINANCE
 8. Action on Matter Heard in Public Hearing
 9. Town Counsel’s Report
 a. Country Club of Woodbridge – Exempt from Zoning Regulations
 b. Remediation Payment and Refund
 c. Notification to DEP re 60 Woodfield
 d. Notification from DPH – Halfway House
 e. Capital Improvements to Date
 f. Other
 10. Country Club of Woodbridge Liaison Committee
 a. Approve Charge
 b. Appoint Liaison Committee
 11. Finance Director’s Report
 a. Monthly Report
 b. Funding Requests
 c. Tax Refunds
 d. Medicare Part D – Reimbursement
 e. \$200,000 STEAP Grant
 f. CRRRA Potential Redistribution of Funds
 g. Youth Services Grant Application - \$14,000
 h. Bid Award – 2010-01 – Roof, Gutter, and Downspout De-icing
 i. New Town Hall Entry System
 j. Schedule of Budget Meetings
 k. Education Cost Sharing Grant
 l. Impact of State Budget on Woodbridge
 m. Other
 12. Acknowledge Receipt of Town Clerk’s Report
 13. Minutes
 14. Resignation – James Perito – Town Counsel
 15. Appointment – Town Counsel
 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