

**BOARD OF SELECTMEN  
REGULAR MEETING  
6:00 P.M. – TUESDAY, NOVEMBER 10, 2009  
TOWN HALL CENTRAL MEETING ROOM**

**A G E N D A**

- 6:00 P.M.
1. Woodbridge Board of Education – Dr. Stella
  2. Beecher Road School Building Committee – David King
    - a) Appointment of Newman Architects
    - b) Funding Request
    - c) RFP – Energy Consultant
  3. Carestream Molecular Imagining – John Dellisanti
  4. West River Mitigation and Restoration Committee Report
  5. Country Club of Woodbridge Liaison Committee
    - a) Conservation Commission Request for Two Appointments
    - b) Publicly Owned Properties Request for Appointment
- 7:00 P.M. PUBLIC COMMENTS
6. Public Works Complex – Chris Sorensen
  7. Youth Services Office Renovations/Funding – Mary Ellen LaRocca
  8. Alegi Property – Lisa & Marc Santoro – Long Term Lease  
Beth Wood Baseball League – Steve Ciardiello  
Community Play-Ground
    - a) report from CUPOP
    - b) report from Land Trust
  9. Town Counsel’s Report
  10. Finance Director’s Report
    - a) Monthly Report
    - b) Funding Requests
    - c) Tax Refunds
    - d) Resolution - Energy Efficiency and Conservation Block Grant
    - e) Police Department Computer Specialist/Dispatcher Wage Increase  
Retroactive to July 1, 2009
    - f) Fire Department Purchase – Ford F-550 Truck
    - g) Federal American Recovery and Reinvestment Act of 2009
    - h) Received - CRRA Distribution of Funds
  11. Town Clerk’s Report
  12. Minutes
  13. First Selectman’s Report
    - a) Appointment Information  
Sperry Park Committee – June 30, 2013  
Government Access Television Comm – June 30, 2011
  14. Liaison Reports
  15. Other Business as may be Added to the Agenda by Vote of the Board