

**BOARD OF SELECTMEN  
REGULAR MEETING  
6:00 P.M. – WEDNESDAY, DECEMBER 9, 2009  
TOWN HALL CENTRAL MEETING ROOM**

**A G E N D A – Amended 12/8/09**

- 6:00 p.m. 1. Woodbridge Board of Education – Dr. Stella  
2. Library – Request Use of Library Capital Reserve Fund  
3. Cardinal Engineering – West River Flood Study Report
- 7:00 p.m. 4. PUBLIC COMMENTS  
5. Alegi Property – Discussion of Field Visit  
    a. Community Playground – Ms. Inclima, Ms. Schatz  
    b. Beth Wood Baseball League – Mr. Hill, Mr. Ciardiello  
    c. Marc & Lisa Santoro  
6. Town Counsel’s Report  
7. Finance Director’s Report  
    a. Monthly Report  
    b. Funding Requests  
    c. Tax Refunds  
    d. Accept Property in Lieu of Taxes  
    e. Bids – Fire House Restoration - Update  
    f. Governor’s Proposal re Aid to Municipalities  
    g. One Year Extension of MDM Golf Contract  
8. Town Clerk’s Report  
9. Minutes  
10. Resignation – Marjorie Wakeman from GATC – June 30, 2013  
11. Appointments – GATC (2) – June 30, 2011, June 30, 2013  
    Convention & Visitors Bureau – December 21, 2012  
    Ratify Appointment of Gloria Kurek  
12. Approval of Meeting Dates for 2010  
13. First Selectman’s Report  
    a. December 10, 2009 – DOT Public Meeting re Peck Hill Road Reconst.  
    b. January 12, 2010 – Public Hearing re Cell Tower at 1990 Litchfield Tpke  
14. Administrative Officer’s Report  
15. Liaison Reports  
16. Other Business as may be Added to the Agenda by Vote of the Board