

**BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M. WEDNESDAY, JANUARY 8, 2020  
TOWN HALL CENTRAL MEETING ROOM**

**AGENDA**

- 5:00 P.M.      1. Pledge of Allegiance  
                  2. Woodbridge Board of Education – Superintendent Robert Gilbert  
                  3. First Selectman’s Report  
                  4. Discussion and update re Darling House/Koan Farms  
                      a) Action as appropriate  
                  5. Liaison Reports
- 6:00 P.M.      6. PUBLIC COMMENTS
- 7:00 P.M.      7. PUBLIC HEARING – Ordinances  
                      ▪ Blighted Premises  
                      ▪ Stormwater Management  
                      ▪ Agriculture Commission  
                  8. Action as appropriate on comments received in Public Hearing  
                  9. Administrative Officer/Director of Finance’s Report  
                      a) Monthly Report  
                      b) Tax refund  
                      c) Funding Requests  
                      d) Bid Award – Old Fire House Bay 2 Roof  
                      e) Other  
                  10. Assistant Administrative Officer’s Report  
                      a) Application for planned event  
                          i) Action as appropriate  
                  11. Recommendations for use of Old Firehouse  
                  12. Personnel Committee Report  
                      a) Action as appropriate  
                  13. Town Counsel’s Report  
                  14. Acknowledge receipt of Town Clerk’s report  
                  15. Minutes  
                  16. Resignation – Chester Sharp – Recreation Commission  
                          Julie Parr – Conservation Commission  
                  17. Appointments – Cable Advisory Council – to June 30, 2021 (2 year Term)  
                          Library Commission – to June 30, 2023  
                          Recreation Commission – to June 30, 2021  
                          Zoning Board of Appeals Alt. - to June 30, 2021  
                  18. Executive Session pursuant to Section 1-200(6)(C) of the CGS – Public Safety  
                          Robert Berke, Chair of the Police Commission and Police Chief Frank Cappiello; Karen  
                          Lombardi, Chief Animal Control Officer  
                  19. Executive Session pursuant to Section 1-200(6)(D) of the CGS – contract negotiations– sale  
                          of a portion of the former Country Club of Woodbridge property.