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

A G E N D A

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.