BOARD OF SELECTMEN REGULAR MEETING – 5:00 P.M. – WEDNESDAY, JANUARY 12, 2022

Materials for this meeting may be viewed on-line: https://woodbridgect.org/232/boardofselectmen

NOTE: In accordance with SB1202, this meeting will be held by electronic transmission. Audio and video of this Regular Meeting will be simultaneously televised on Channel 79 and http://youtube.com/user/wgatv79 to allow the public to view and listen the meeting. Additionally, the meeting can be viewed by the public at: https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=ede5f176c3e1d9b4b6541c557078db96c

Event number: 2349 901 5073
Event password: 9pcXCUJdX62
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In person attendance will not be permitted nor will the public be allowed to offer public comment, testimony, or other participation unless otherwise specifically stated in this notice. *Comments for the agenda item at 6:00 p.m. may be e-mailed to gshaw@woodbridgect.org until 3:00 p.m. the day of the meeting or shared at the meeting via WebEx.*

AGENDA

5:00 p.m.

1. First Selectman’s Remarks
2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd
   a. Possibly schedule tour of Beecher Road School
3. Agricultural Commission – Chris Sorensen, Steve Munno
   a. Request to waive TPZ application fees re Farm Stand(s) regulation
      i. action as appropriate
   b. Follow up on request for mechanism to extend length of farmland leases
      i. action as appropriate
5. Liaison Reports
6:00 p.m.

*6. PUBLIC COMMENT
7. Community Connectivity Grant – Sidewalk Project – Mr. Genovese, Ms. Yagla
8. Administrative Officer/Director of Finance’s Report – Mr. Genovese
   a. Monthly Report
   b. Funding Request(s)
   c. Other
9. Strategic Plan – Discussion – Mr. Genovese, Ms. Yagla
10. American Rescue Plan Act funding – Update – Ms. Yagla, Mr. Genovese
11. Assistant Administrative Officer’s Report – Ms. Yagla
12. Acknowledge Receipt of the Town Clerk’s Reports
13. Minutes
14. Appointment – Inland Wetlands Agency to June 30, 2025
15. Town Counsel’s Report
16. Executive Sessions
   a. CGS 1-200(6)(D) Discussion of Arbor Haven proposal to purchase former Country Club of Woodbridge property;
   b. CGS 1-200(6)(D) Discussion of Offer from Woodbridge Land Trust/Woodbridge Park Association for conservation easement at former Country Club of Woodbridge;
   c. CGS 1-200(6)(D) Discussion of offer from Peter LaTronica to purchase 31 Enoch Drive;
   d. CGS 1-200(6)(B), 210 (b)(4) – Strategy and negotiations re Cell Tower Siting Council decision @ 118 Newton Road (pending litigation);
   e. CGS 1-200(6)(C)-Security devices re Dispatch issues- Update – Paul Kuriakose
17. Action as appropriate on any of the items discussed in executive session.