

**BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M., WEDNESDAY, FEBRUARY 8, 2023  
WOODBIDGE TOWN HALL – CENTRAL MEETING ROOM**

\*Comments for the agenda item at 6:00 p.m. may be e-mailed to [gshaw@woodbridgect.org](mailto:gshaw@woodbridgect.org) until 3:00 p.m. the day of the meeting or shared at the meeting.

**AGENDA**

- 5:00 p.m.
1. First Selectman’s Remarks
  2. Jacob Klee – Bar Mitzvah Project – Action as appropriate
  3. Woodbridge Board of Education – Superintendent Vonda Tencza
  4. Community & Cultural Center Bldg. Comm. update, Silver Petrucelli – Action as appropriate
  5. 2030 Task Force Presentation – connectivity plan – SLR Consulting, Jason Williams
    - a. Action as appropriate
- 6:00 p.m.
- \*6. PUBLIC COMMENTS
  7. Massaro Farm – Grant projects – Steve Munno, Farm Director
    - a. “Farm Store Creation in our Barn” – Action as appropriate
    - b. “Climate Smart Grant – Clear invasives, plant native trees, shrubs” – Action appropriate
  8. Administrative Officer/Director of Finance’s Report
    - a. Monthly Report
    - b. Funding Requests
    - c. Bid Waiver – pool filters
    - d. Other
  9. Assistant Administrative Officer Report – Karen Crosby
  10. Sperry Park Committee – Update on Student Project – Ms. McCreven
  11. Strategic Plan Committee, Updated Document, Ms. McCreven, Mr. Vogel
    - a. Action as appropriate
  12. Consent Agenda- Action as appropriate
    - a. Acknowledge Receipt of the Town Clerk’s Reports
    - b. Authorize Town Clerk to apply for Document Preservation Grant
    - c. Regional Water Authority – HazWaste Resolution
    - d. Resignations – Debbie Brander Barbieri – Economic Development Comm. to 2023  
Robert Reed – Town Plan & Zoning Comm. to 2025
  13. Personnel Committee Report – Action as appropriate
  14. Appointments – a. Fire Commission to 2025
    - b. GATVC to 2025
  15. Town Counsel’s Report
  16. Executive Session
    - a. Pursuant to CGS Section 1-200(6)C) – Security Devices related to Dispatch  
Selectmen Paul Kuriakose
    - b. Pursuant to Section 1-200-(6)(B)-Discussion (Strategy and Negotiations) of the pending claim/litigation Re: FOI complaint (FIC # 2022-0539) filed by David Lober, complainant, v. Town of Woodbridge, Town of Woodbridge First Selectman and Town Attorney, as Respondents
  17. Return to regular session
  18. Action as appropriate on items discussed in executive session