BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M. – WEDNESDAY, FEBRUARY 9, 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 to the meeting. Additionally, the meeting can be viewed by the public at:

Event address for attendees: https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=ecbec95c827203376371c70d96775294e

Event number: 2331 653 1670    Event password: Ucqppj3i3M3


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
   a. Authorize First Selectman to execute Connectivity Grant

2. Woodbridge Board of Education – Superintendent Dr. Jonathan Budd

3. Liaison Reports

4. 2022 JAG Local VCP Grant Program – Authorize the First Selectman to execute the Notice of Grant Award and Assurances and Certifications. Police Commission authorized applying for this grant

6:00 p.m.

5. Public Comments*

6. Administrative Officer/Director of Finance’s Report
   a. Monthly Report
   b. Funding Requests
   c. Tax Refunds
   d. Update re possible Town Offices conversion to a Voice Over IP phone system
   e. Beecher Road Pool – Update
   f. Other

7. Request TPZ to conduct a review of the proposed pavilion for Massaro Farm pursuant to CGS 8-24

8. American Rescue Plan Act – Update – Mr. Genovese/Ms. Yagla

9. Assistant Administrative Officer’s Report
   a. Requests to hold events on Town Property

10. Town Counsel’s Report
    a. Siting Counsel - update

11. Acknowledge Receipt of Town Clerk’s Reports

12. Minutes

13. Resignations – Steven Sosensky as Inland Wetlands Agency Alternate – 6-30-2025
    Matt Schwartz from Government Access TV – 6-30-2023
    Deborah Fried from Police Commission - 6-30-2023
    John Labieniec from Human Services – 6-30-2023

14. Appointments – Inland Wetlands Agency Alternate to 6-30-2023

15. Executive session – Pursuant to CGS 1-200(6)(D) discussion of Arbor Haven proposal to purchase former Country Club of Woodbridge Property