

BOARD OF SELECTMEN REGULAR MEETING
NOTICE AND AGENDA

WEDNESDAY, FEBRUARY 11, 2026

5:00 PM

TOWN HALL – CENTRAL MEETING ROOM, 11 MEETINGHOUSE LANE

Stream Live on YouTube Channel [@WGATV79](https://www.youtube.com/@WGATV79)

- 1. FIRST SELECTMAN'S REMARKS**
- 2. EXECUTIVE SESSION** – Joint Session with Town Plan and Zoning Commission
 - a. Pursuant to Section 1-200(6)(b) for Open Communities litigation strategy and discussion – Docket Number: HHD-CV22-6166209-S; Case Name: OPEN COMMUNITIES TRUST, LLC Et Al v. TOWN PLAN & ZONING COMMISSION OF THE TOWN OF WOODB Et Al
- 3. PUBLIC COMMENT* – 6:00 PM**
- 4. DEPUTY FIRST SELECTMAN NOMINATION** – Action as Appropriate
- 5. OFFICIAL DISSOLUTION OF AD-HOC 2030 COMMITTEE**
- 6. CHARTER REVISION COMMITTEE** – Action as Appropriate
 - a. Approve Board of Selectmen Recommendations
 - b. Set Date for Draft Report Submission
- 7. COMMUNITY AND CULTURAL CENTER UPDATE** – Sandy Stein
- 8. TOWN HALL ADMINISTRATIVE OFFICES REORGANIZATION** – Action as Appropriate
 - a. Overview
 - b. Budgeting
 - c. Process
- 9. ADMINISTRATIVE OFFICER/DIRECTOR OF FINANCE REPORT** – Action as Appropriate
 - a. Monthly Report
 - b. Funding Requests
- 10. SMMR2 GRANT RESOLUTION FOR TRANSFER STATION** – Action as Appropriate
- 11. CONSENT AGENDA** – Action as Appropriate
 - a. Approve Meeting Minutes
 - b. Approve Tax Refunds
 - c. Approve Town Property Use Request – Earth Day 2026
 - d. Acknowledge Resignations
 - i. EDC-Marazzi
 - ii. Human Services-Pat Madden
- 12. BOARD AND COMMISSION APPOINTMENT** – Action as Appropriate
 - a. Economic Development Commission (EDC)

***PUBLIC COMMENT STATEMENT** *The Board invites members of the public to step forward for public comment. Speakers are asked to state their full name and address for the record and try to limit their remarks to three (3) minutes. The Board may limit the total time allotted to public comment on any single item or topic to ensure the meeting runs efficiently. Comments should be made in a respectful and orderly manner. The Board does not engage in dialogue or respond to public comments at the time they are offered. Matters raised may be referred to Town Staff for review, placed on a future agenda, or otherwise addressed by the Board as appropriate.*