

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M. WEDNESDAY, FEBRUARY 13, 2019
TOWN HALL CENTRAL MEETING ROOM**

A D E N D A

- 5:00 p.m.
1. State Legislators – Senator Logan, Senator Maroney, Rep. Klarides
 2. Woodbridge Board of Education – Superintendent Robert Gilbert
 3. First Selectman’s Report
 - a. Update – CCW Constructability Study
 - b. Final CERC Report
 4. Committee Reports
 - a. Simulcast System Upgrade – Selectman Dey
 - b. Ordinance Schedule – Selectman Cardozo
- 6:00 p.m.
5. Public Comment
 6. Liaison Reports
 7. Massaro Farm Update – President Jon Gorham
 8. Acknowledge Receipt of Woodbridge Land Trust Report – Skating/Parking Surface on Alegi Field
 9. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Bid Award – S-2 Security System Upgrade
 - e. Other
 10. Assistant Administrative Officer’s Report – Betsy Yagla
 - a. Request Approval for Change in Eagle Scout Project
 11. Communication Director & Grant Writer’s Report – Sheila McCreven
 12. Acknowledge Receipt of Town Clerk’s Report
 13. Minutes
 14. Review Veterans Grave Location Sign – Northwest Cemetery
 15. Town Counsel’s Report
 - a. Farm Land Leases – Award for 2019 Growing Season
 - i. Action as Appropriate
 - b. Police Dept. Request – Support for Ansonia New Police Building
 - i. Action as Appropriate
 - c. Approve Gift of Theater Lot – Pease Road
 - i. Action as Appropriate
 16. Executive Session Pursuant to Section 1-200(6)(E)210(b)(4)
Re: Discussion Regarding Litigation, Whitman vs. Woodbridge et al