

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

**AGENDA**

- 5:00 P.M.
1. Presentation of Girl Scout Proclamation
  2. Woodbridge Board of Education – Superintendent Robert Gilbert
  3. First Selectman’s Report
  4. Liaison Reports
  5. Discussion re Tolls on Connecticut Highways – Selectman Dey
  6. Administrative Officer/Director of Finance Report
    - a. Monthly Report
    - b. Tax Refunds
    - c. Funding Requests
    - d. Request to waive Town Purchase Policy and award Catch Basin Cleaning to Janet’s Sweeping per CRCOG Bid #666.
    - e. Old Fire House – update
    - f. Other
  7. Town Counsel’s Report
    - a. Refinance of Bonds – Update
    - b. Massaro Farm Lease
- 6:00 P.M.
8. PUBLIC COMMENTS – (Limited to 2 minutes per speaker, please)
  9. Acknowledge Receipt of CUPOP Report – Skating/Parking Surface On the Alegi Field
  10. Former Country Club Property – Constructability Study – Jim Pretti, Principal, Criscuolo Engineering and Terry Gilbertson, Building Official
    - a. Refer Potential Sale of the Former Country Club Property to The Town Plan and Zoning Comm. for review pursuant to CGS 8-24
  11. Assistant Administrative Officer’s Report
    - a. Review and Act on Event Applications Received
  12. Communication Director and Grant Writer’s Report
  13. Acknowledge Receipt of Town Clerk’s Reports
  14. Minutes: February 13, 2019, February 19, 2019
  15. Resignations
    - a. Aldonna Noto – Library Commission – June 30, 2019