

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M.-WEDNESDAY, APRIL 10, 2019
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5:00 p.m.
1. Presentation of Citation – Steve Munno
 2. Woodbridge Board of Education – Superintendent Robert Gilbert
 3. First Selectman’s Report
 4. Liaison Reports
 5. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Funding Requests
 - c. Other
 6. Assistant Administrative Officer’s Report
 - a. Event applications – Action as appropriate
 - b. Business Survey Report
 7. Communication Director and Grant Writer’s Report
 - a. Greater New Haven Transit District – Authorize First Selectman to Execute Grant Assignment Certification for Matching Grant
- 6:00 p.m.
8. PUBLIC COMMENT
 9. Adam Parsons, DPW Foreman – Update on spring mowing and clean-up
 10. Town Counsel’s Report and action as appropriate
 - a. Dr. Durga Prasad request re Shanti Rose Garden
 - b. Massaro Farm Lease – Discussion of lease extension
 - c. 18 Hazel Terrace – Request for maintenance easement
 - d. Bonding Legislation - Update
 - e. Other
 11. Acknowledge Receipt of Town Clerk’s Report
 12. Minutes: Budget Meetings: November 29; December 5; January 22;
January 24; January 29
Board of Selectmen – March 13, 2019
Special joint Board of Selectmen, Board of Finance March 27
 13. Adopt State Affirmations for 2019
 14. Motion to Call Annual Town Meeting for May 20, 2019
 15. Sign Call of Biennial Election for May 6, 2019
 16. Beecher Road School Facility Update
 - a. Executive Session – Pursuant to C.G.S. Section 1-200 (6) (B)