

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M.-WEDNESDAY, MAY 8, 2019
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5:00 p.m.
1. Woodbridge Board of Education – Superintendent Robert Gilbert
 2. First Selectman’s Report
 3. Ordinance Committee Report
 - a. Action as appropriate to set public hearing
 4. Liaison Reports
 5. Strategic Plan – Jeff Ziplow and Lindsey Donato, Blum Shapiro
 6. Request approval to create a footbridge on Russell Swamp/Bladen’s Brook -- Eagle Scout Dominick Rendero
 7. Skating/parking surface on Alegi – action as appropriate
 8. Accept Neighborhood Assistance Act Applications for 2019
 - a. Schedule 7:00 p.m. Public Hearing for June 12, 2019 Board Meeting
- 6:00 p.m.
9. PUBLIC COMMENTS
 10. Update on the Former Country Club Property
 - a. Constructability Study – Jim Pretti, Principal, Criscuolo Engineering; Terry Gilbertson, Building Official; Kristine Sullivan, Land Use Analyst; and developers Brian St. Pierre and Robert Sachs
 11. Former Country Club Property Grounds and Facility Update
 - a. Report on mowing options – Adam Parsons, DPW Foreman
Action as appropriate
 - b. Facility closure – action as appropriate
 - c. Auction equipment and furniture – action as appropriate
 12. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Review final year of AMR Contract – action as necessary
 - e. Permission to grant CMED credit to Medcom
 - f. Request permission to waive Bid Process – Resurface tennis courts with State contract
 - g. Other
 13. Town Counsel’s Report
 - a. Update on Beecher Road School facility project
 14. Assistant Administrative Officer’s Report
 - a. Event applications – action as necessary
 15. Communication Director Grant Writer’s Report
 16. Acknowledge receipt of Town Clerk’s Reports
 17. Minutes of April 10, 2019
 18. Health Insurance Renewal – Brian Luciani
 - a. Action as appropriate