

## WOODBIDGE BOARD OF SELECTMEN REGULAR MEETING

5:00 P.M., WEDNESDAY, MAY 10, 2023 WOODBRIDGE TOWN HALL – CENTRAL MEETING ROOM

Meeting may be viewed on WGATV-Channel 79 or via YouTube [wgatv79](https://www.youtube.com/watch?v=wgatv79)

\*Public Comments may be submitted to the First Selectman's Office either by e-mail to [gshaw@woodbridgect.org](mailto:gshaw@woodbridgect.org); mailed or delivered to the First Selectman's Office by 3:00 p.m. or given at the meeting.

### AGENDA

- 5:00 p.m.
1. First Selectman's Remarks
  2. Woodbridge Board of Education – Superintendent Vonda Tencza
  3. Massaro Farm – update – Alan Tyma, President, Massaro Farm Board (Lease Extension)
    - a. action as appropriate
  4. Massaro Farm Grant Application – “Grow our on-farm youth education program” – Steve Munno
    - a. action as appropriate
- 6:00 p.m.
5. Greenway Plan – Tim Austin, Chair Woodbridge Conservation Commission
  6. PUBLIC COMMENTS
  7. Receive Neighborhood Assistant Act application – Schedule Public Hearing
  8. 8-24 referral to TPZ – Old Fire House/Community and Cultural Center
  9. Elderly Tax Program – Dr. Lober's suggestion – action as appropriate
  10. Ordinance Committee Report – Ms. McCreven
  11. Health Care Insurance Renewal - Blueprint Benefits Advisors, Brian Luciani
    - a. action as appropriate
  12. Administrative Officer/Director of Finance's Report
    - a. Monthly Report
    - b. Funding Requests
    - c. Bid award – 1. Catch Basin Cleaning  
2. Copiers  
3. Audio Video system for Senior Center
    - d. Adopt 457b Employee Deferred Compensation Plan
    - e. Update – Sustainable Materials Management (SMM) Grant for food to clean energy programs.
    - f. Other
  13. Assistant Administrative Officer's Report
    - a. Update on revised website
  14. CONSENT AGENDA
    - a. Town Clerk's Report
    - b. Minutes – April 14, 2023
    - c. Resignation – John Anthony Garcia – Gov. Access Television Comm – 2025
    - d. Applications to hold an event on Town Property  
May 29, 2023 – Selectmen's Office – Memorial Day Ceremony  
July 22, 2023 - Tasha Brown – Wedding – Gazebo
  15. Town Counsel's Report
    - a. Sale of property at 7 Forest Road From State of CT to Town of Woodbridge  
action as appropriate
    - b. Woodbridge Child Center Lease – action as appropriate
  16. Executive Session:
    - a. Pursuant to CGS Sec. 1-200(6)(C) – Security at the former Country Club of Woodbridge
    - b. Pursuant to CGS Sec. 1-200(6)(B) – Update from the Attorneys re pending litigation, Open Communities Trust, LLC et. al. Vs Town Plan and Zoning Commission of the Town of Woodbridge et. al.