BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, JUNE 8, 2022

Materials for this meeting may be viewed on-line: https://woodbridgect.org/232/boardofselectmen

This meeting will be held by electronic transmission. Audio and video of this Regular Meeting will be televised on Channel 79 and https://youtube.co/user/wgatv79 to allow the public to view and listen to the meeting. Additionally, the meeting can be viewed by the public at:

https://woodbridgect.webex.com/woodbridgct/onstage/g.php?MTID=ec3a36e6f231ca2acce19799b0297cc50
Event #: 2333 593 3565  Phone #: 1-408-418-9388  Password: H@Pxsxy463

In person attendance will not be permitted nor will the public be allowed to offer public comment, testimony, or other participation unless otherwise specifically stated in this notice. *Comments for the agenda item at 6:00 p.m. may be e-mailed to gshaw@woodbridgct.org until 3:00 p.m. the day of the meeting or shared at the meeting via WebEx.*

AGENDA

5:00 p.m.
1. First Selectman’s Remarks
2. Woodbridge Board of Education – Superintendent Dr. Budd
3. Action on “Little Free Library” project – Girl Scout Troop 60163 – Tamara Sines Lyhne
4. Liaison Reports

6:00 p.m.
5. PUBLIC COMMENTS

6:30 p.m.
6. PUBLIC HEARING – Neighborhood Assistance Act Applications
   a. Action as appropriate

7. Administrative Officer/Director of Finance’s Report
   a. Monthly Report
   b. Tax Refund
   c. Funding Requests
   d. Bid Awards – Mr. Genovese, Mr. Connors
      1. Refuse carting, action as appropriate
      2. Catch basin cleaning, action as appropriate
      3. Asbestos removal, action as appropriate
   e. Request for Bid Waiver
      1. Road milling, paving - use of State Contract, action as appropriate
      2. S2 Door Access Control System – Police Department – Capital Project
         Sole Source – Action as appropriate
   f. Interactive budget tool - update
   g. Other

8. Assign Telecommunications Service Credit to C-MED

9. Strategic Plan/American Rescue Plan Act – Ms. McCreven, Mr. Vogel

10. Assistant Administrative Officer’s Report – Ms. Yagla

11. Personnel Committee Report – Action as appropriate

12. Approve - COLA for non-union full time and regular part-time employees

13. Acknowledge Receipt of the Town Clerk’s Report

14. Minutes


16. Appointments
   a. Woodbridge Board of Education – to next Local Election – November 2023
   b. Investment Committee – At Large Member

17. Town Counsel’s Report

18. Executive Session pursuant to Section 1-200(6)(C) of the CGS – Security Devices related to Dispatch – Selectman Paul Kuriakose