NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT’S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION, AUDIO AND VIDEO OF THIS REGULAR MEETING WILL BE SIMULTANEOUSLY TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING. IN PERSON ATTENDANCE WILL NOT BE PERMITTED. COMMENTS FOR THE 5:30 P.M. PUBLIC HEARING AND THE 6:00 P.M. PUBLIC COMMENTS MAY BE E-MAILED TO gshaw@woodbridgect.org UNTIL 3:00 P.M. THE DAY OF THE MEETING.

5:00 p.m. 1. First Selectman’s Report
2. Woodbridge Board of Education – Superintendent Robert Gilbert
5:30 p.m. 3. Public Hearing – 2020 Neighborhood Assistant Act Applications
   a. Action as appropriate
4. Liaison Reports
5. Olde Fire House Update – Architect David Stein, Silver Petrucelli Associates
6:00 p.m.
6. Public Comments
7. Administrative Officer/Director of Finance’s Report
   a. Monthly Report
   b. Funding Requests
   c. Bid waiver
      1. Catch Basin Cleaning Bid – Purchase off Hartford COG Contract
      2. Line Painting Bid – Purchase off State of CT Contract
   d. Refinancing of debt, Country Club of Woodbridge
   e. Procedure for payment of taxes
   f. Other
8. Designation for Emergency Telecommunications service credit - MEDCOM
9. Discussion re 2021-2022 Budget Process
10. Approve cost of living increases for non-union personnel
11. Bulky Waste Fees
12. Assistant Administrative Officer’s Report
13. Town Counsel’s Report
   Amity High School turf replacement
14. Acknowledge receipt of Town Clerk’s Report
15. Minutes
16. Executive Sessions – a. Pursuant to Section 1-200(6)(C) – Update on Cyber Security
   b. Pursuant to Section 1-200-(6)(E) and 1-210(b)(1) to discuss agreement with the Amity & Woodbridge Historical Society
   c. Pursuant to Section 1-200(6)(B) – Discussion of Penny Lane Tax Appeal
17. Action as appropriate on matters discussed in the executive sessions