BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M., WEDNESDAY, JUNE 10, 2020
MATERIALS FOR THIS MEETING MAY BE VIEWED ON-LINE:
https://woodbridgect.org/232/boardofselectmen

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. 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. Assistant Administrative Officer’s Report
12. Town Counsel’s Report
   Amity High School turf replacement
13. Acknowledge receipt of Town Clerk’s Report
14. Minutes
15. 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
16. Action as appropriate on matters discussed in the executive sessions