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Filed: Tuesday, June 9, 2020 @ 10:56 a.m.

Subject: Agenda - Board of Selectmen June 10, 2020

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