

**BOARD OF SELECTMEN REGULAR MEETING  
5:00 P.M.- WEDNESDAY, June 12, 2019  
TOWN HALL CENTRAL MEETING ROOM**

**AGENDA**

- 5:00 p.m.    1.    First Selectman's Report  
                  2.    Woodbridge Board of Education – Superintendent Robert Gilbert  
                  3.    Liaison Reports  
                  4.    IT Update – Shaun DeRosa, Amity IT Director  
                  5.    Award Insurance Bid - Property, Auto, Liability, Workers Comp.  
                                Roy Ivins - Consultant
- 6:00 p.m.    6.    PUBLIC COMMENTS  
                  7.    Administrative Officer/Director of Finance's Report  
                                a.    Monthly Report  
                                b.    Funding Requests  
                                d.    Request to waive bid/purchase policy  
  i.    Police Vehicle off State Contract  
  ii.    IT Equipment off State Contract  
                                e.    Award bid for purchase of Public Works Cab & Chassis  
                                f.    Other
- 7:00 p.m.    9.    Public Hearing - Receive comments re 2019 Neighborhood Assistance Act  
                                Applications  
                                a.    Action as appropriate
- 7:00/7:30 p.m. 10.    Public Hearing - Receive comments re revision to the Ordinances  
                                Section 485 – Solid Waste Regulations  
                                a.    Action as appropriate
11.    Establish fee schedule pursuant to Sections 485-5 and 485-6 of the Solid  
                                Waste Regulations
12.    Receive correspondence from Fire Marshal re Country Club Club House  
                                a.    Action as appropriate to set date of equipment auction
13.    Town Counsel's Report  
                                a.    Update Darling House Tenant Lease  
  i.    action as appropriate  
                                b.    Bank Street Status  
  i.    action as appropriate
14.    Assistant Administrative Officer's Report  
                  15.    Communication Director Grant Writer's Report  
                  16.    Acknowledge receipt of Town Clerk's Reports  
                  17.    Minutes  
                  18.    Resignation – Richard Krueger – GATVC to 6-30-21