

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M. - WEDNESDAY, JULY 10, 2019
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5:00 p.m.
1. Executive Session pursuant to Section 1-200(6)(C) of the CGS
Re: security at Beecher Road School
 2. Woodbridge Board of Education – Superintendent Robert Gilbert
 3. First Selectman’s Report
 4. Assignments
 - a. Liaison
 - b. Sub-Committees
 - c. Investment Committee
 5. Signage Requests:
 - a. Library – August Movie Nights – longer than 2 weeks
 - b. Recreation – Road Race Banner on Center Field Fence
 6. Road Paving – Warren Connors
 - a. Proposed list of roads
 - b. Waive Purchasing Policy – Use of State Contract
 - i. milling
 - ii. asphalt/asphalt application – “Vendor in Place”
- 6:00 p.m.
7. PUBLIC COMMENTS
 8. Old Fire House – Bid Review – David Stein
 - a. Award Bid for Old Fire House Renovation
 9. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Funding Requests
 - c. CCW equipment auction update
 - d. Other
 10. Town Counsel’s Report
 - a. Darling House – update
 11. Administrative Assistant’s Report
 12. Communication Director Grant Writer’s Report
 - a. Authorize – Submission for Youth Services Grant
 13. Acknowledge receipt of Town Clerk’s Reports
 14. Minutes
 15. Resignation – Dwight Rowland – Recreation