

BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, AUGUST 12 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 6:00 P.M. PUBLIC COMMENTS SEGMENT MAY BE E-MAILED TO tbelenski@woodbridgect.org UNTIL 3:00 P.M. THE DAY OF THE MEETING.

AGENDA

- 5:00 p.m.
1. First Selectman's Remarks
 2. Woodbridge Board of Education – Superintendent Robert Gilbert
 3. Massaro Community Farm update and addition to solar array – Caty Poole
 4. Professor Cosimo Sgarlata – update regarding architectural dig and request permission for additional test pit digs
 - a. Action as appropriate
- 6:00 p.m.
5. Public Comments* email only
 6. Budget Task Force update
 7. Transfer Station update
 - a. Action as appropriate
 8. Authorize First Selectman to sign STEAP grant resolution
 9. Administrative Officer/Director of Finance's Report
 - a. Funding Requests
 - b. Fire truck lease
 - c. Other
 10. Assistant Administrative Officer's Report
 11. Town Counsel's Report
 - a. Discussion of appeal of P&Z decision re Amity BoE turf installation
 12. Report of the Personnel Committee
 - a. Action as appropriate
 13. Appointment: Woodbridge Board of Education to June 2021
 13. Acknowledge Receipt of the Town Clerk's Reports
 14. Minutes – July 8, 2020