

BOARD OF SELECTMEN REGULAR MEETING - 5:00 P.M., WEDNESDAY, SEPTEMBER 9, 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 – Interim Superintendent Christine Syriac
 3. Liaison Reports
 4. Eagle Scout project requests
 - a. James Fortin – trail bridge
 - b. Jack Cadelina – dog park sign
 5. Dick Blackwell – Recommendations of Ad Hoc Thomas Darling Advisory Committee
 - a. Action as appropriate
 6. Amity Woodbridge Historical Society
 - a. request permission to apply for State grant
 - b. request permission to sign caretaker's lease
 7. Massaro Community Farm permission to apply for State grant and 8-24 referral
 8. Old Firehouse and shed presentation, discussion and use decision
- 6:00 p.m.
9. Public Comments* email only
 10. Administrative Officer/Director of Finance's Report
 - a. Monthly update
 - b. Funding Requests
 - c. Tax refunds
 - d. Other
 11. Assistant Administrative Officer's Report
 - a. Complete Streets update
 - b. Request to hold 5k run at former CCW in late October/early Nov.
 12. Town Counsel's Report
 - a. 6 Warren Road update
 - b. Budget Task Force update
 13. Resignation: Elia Alexiades from Fire Commission
 14. Appointment: Cable Advisory Board
 15. Acknowledge Receipt of the Town Clerk's Reports
 16. Minutes – Aug. 12, 2020
 17. Executive Session
 - a. Discussion of appeal of P & Z decision re Turf Field at Amity HS., pursuant to Section 1-200 (6) (B) of the C.G.S.
 - b. Review litigation claim of former employee pursuant to Section 1-200 (6) (B) of the C.G.S.