

**BOARD OF SELECTMEN REGULAR MEETING
5:00 P.M. – WEDNESDAY, SEPTEMBER 13, 2017
TOWN HALL CENTRAL MEETING ROOM**

AGENDA

- 5:00pm
1. Woodbridge Board of Education – Superintendent Robert Gilbert
 2. Report of the First Selectman
 3. Liaison Reports
 4. Ad Hoc Sustainability Committee
- 6:00pm
5. PUBLIC COMMENTS
 6. Request to Film Board and Commission Meetings – John Curley
Honor’s Thesis Documentary
 7. Troop 63 BSA – Holiday Tree Sale/Signs – Ted Pocwierz
 8. Dog Park – Fitzgerald Property
 - a. Refer to Town Plan & Zoning for 8-24 Review
 - b. Refer to CUPOP
 9. Ecological Assessment of the Former CCW Property - William Moorhead
 10. Administrative Officer/Director of Finance’s Report
 - a. Monthly Report
 - b. Tax Refunds
 - c. Funding Requests
 - d. Sweeper – Lease Purchase Agrmt. – Auth. First Selectman to Execute
 - e. Award Bid: The Center Boiler Block Replacement
 - f. Other
 11. Assistant Administrative Officer’s Report – Sheila McCreven
 12. Town Clerk’s Report
 13. Minutes
 14. Acknowledge Receipt of the Woodbridge Conservation Commission 2017
Open Space Plan
 15. Town Counsel’s Report
 - a. Review Subsidence Issue re: 6 Warren Road
 - b. Executive Session – Pursuant to Connecticut General Statutes,
Section 1-210(b)(4) Discussion re Tax Appeal Litigation for
Property located at 225 Amity Road
 16. Other Business