AGENDA
5:00 p.m.  1. Amity Robotic Team Presentation – Stillman Jordan
           2. Woodbridge Board of Education – Interim Superintendent Christine Syriac
           3. First Selectman’s Remarks
           4. Presentation by Ad hoc Committee on Diversity, Equity, and Inclusion – Ellen Scalettar, Tahera Parvez
           6:00 p.m.  5. *PUBLIC COMMENTS*
           6. Fire Department 2023 Operations Budget Update – Chief Sean Rowland
               a. Funding Air packs – action as appropriate
               b. Funding Radios – action as appropriate
               c. Truck Repairs – Update
           7. Darling House Barn Restoration – update – AWHS President Alexia Belperron
           8. Approve State required resolution for Town Building Committee for Beecher Capital Projects
           9. Discussion of Beecher Road School Pool report – Action as appropriate
          10. Administrative Officer/Director of Finance
               a. Monthly Report
               b. Funding Requests
               c. Bid Waiver – Road Salt – sole source; Snow Machine – SourceWell Contract
               d. Other
          11. Consent Agenda
               a. Tax Refunds
               b. Acknowledge Receipt of Town Clerk’s Report
               c. Minutes
               d. Acknowledge Susan Cassidy’s Resignation as TPZ Alternate
               e. Approved dates for budget meetings
               f. Proposed Dates for Board of Selectmen Regular Meetings.
          12. Appointments
               a. Inland Wetland Alternate to 2025
               b. Government Access Television Commission to 2025
          13. Town Counsel’s Report
               a. Discussion of term of appointed members of Boards and Commissions
          14. Executive Session and Action as Appropriate:
               a. Pursuant to CGS Section 1-200(6), 1-210(b)(9) -Agreement between Woodbridge Board of Education & Woodbridge Teachers’ Association.
               b. Pursuant to CGS Section 1-200(6)(B)(D), 60 Woodfield Road
               c. Pursuant to CGS Section 1-200(6)(B) -Siting Council – Cell Tower – 118 Newton Road - Discuss of Court Decision
               d. Pursuant to CGS Section 1-200(6)(B) 118 Deer Run Road Discussion of Court Decision
               e. Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes – Discussion of pending litigation, Open Communities Trust, LLC et. al. Vs Town Plan and Zoning Commission of the Town of Woodbridge et. al.
               f. Pursuant to CGS Section 1-200(6)C – Security Devices related to Dispatch Selectmen Paul Kuriakose