

The February 13, 2019, Regular Meeting of the Woodbridge Board of Selectmen was convened at 5:00 p.m. in the Town Hall Central Meeting Room by First Selectman Beth Heller.

Present: First Selectman Beth Heller; Deputy First Selectman Mica Cardozo; Selectmen Teri Schatz; Joseph Crisco; Joseph S. Dey, III; and Dr. David Lober.

Present for Staff: Ms. Sheila McCreven, Communication Director and Grant Writer; Ms. Betsy Yagla, Assistant Administrative Office; Mr. Anthony Genovese, Administrative Officer/Director of Finance; Mr. Gerald Weiner, Town Counsel; and Mrs. Shaw, Clerk.

BOARD OF SELECTMEN ACTION

TAX REFUND: Pursuant to Section 12-124 thru 129 of the Connecticut General Statutes and the recommendation of the Tax Collector, The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Schatz) to approve tax refunds in the amount of \$22,520.22.

FUNDING REQUESTS: The Board of Selectmen **VOTED** to recommend the following funding requests to the Board of Finance:

#1819-11 – Intradepartmental Transfer Amount: \$10,000
To: Public Works – Rental Equipment (1310-00/53610)
From: Public Works – Road Maintenance (1310-00/55170)
For: To address dead and dying trees
(Crisco – Lober) Unanimously Approved

#1819-12 – Interdepartmental Transfer Amount: \$22,160
To: Public Works – Rental Equipment (14310-00/53610)
From: Revenue Miscellaneous Grants (1-2-1100/42600)
For: Contracted assistance for brush removal from storm on weekend of January 19, 2019. Funds to come from anticipated FEMA award.
(Crisco – Cardozo) Unanimously Approved

#1819-13 – Interdepartmental Transfer Amount: \$ 5,200
To: Fire Dept. Technical (1230-00/55120)
From: CNR – Fire Dept. (302-2300/57470/HOSE)
For: To replace the generator on the Fire Dept. heat trailer
(Heller – Crisco) Unanimously Approved

BID AWARD – S-2 SECURITY SYSTEM UPGRADE: The Board of Selectmen **VOTED UNANIMOUSLY** (Schatz – Crisco) to award the bid for the S-2 Access Control System to JKS Systems, 1265 John Fitch Blvd., South Windsor CT 06074 in the amount of \$19,830.

EAGLE SCOUT PROJECT: Request to change project: The Board of Selectmen **VOTED UNANIMOUSLY** (Schatz – Cardozo) to approve Michael Baitch's request to change his Eagle Scout project from – Construction of a Wayfinding Sign for the Fitzgerald Property to Repair/Construction of Fitness Stations along the Fitzgerald Walking Trail.

TOWN CLERK'S REPORT: The Board of Selectman **VOTED UNANIMOUSLY** Heller – Cardozo) to acknowledge receipt of the Town Clerk's Reports for the month ending January 31, 2019 and cumulative from July 1, 2018 - January 31, 2019.

MINUTES: The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Crisco) to approve the minutes of the January 9, 2019, meeting.

TOWN FARM LAND LEASES: The Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Schatz) to award Town Farm Land leases for the 2019 growing season as set forth in the document presented this evening.

List: Ethan Schneider, 1907 Litchfield Tpk. – Field south of the Darling House @ 1907 Litchfield Turnpike. Sarah Shepherd, 1990 Litchfield Tpk. – Fields @ 1936, 1966 Litchfield Tpk. And field north of stonewall @ 1907 Litchfield Tpk. Christian Sorensen, 420 Amity Road – Field @ 1910 Litchfield Tpk. Keith Arnold, 127 Beecher Road – three fields on Fitzgerald Property and three fields on Elderslie Preserve. Tim Kriz, Bear Hill Rd. Bethany – Zwick Property @ 282 Seymour Road. Kristyna & Oliver Hullahnd, 48 Center Rd – Field on 160 Pease Road/52 Center Road.

WOODBIDGE HEIGHTS DONATION OF LAND: The Board of Selectmen **VOTED UNANIMOUSLY** (Schatz – Cardozo) to accept the donation of a parcel of land located at 6 Forest Street, located in the development known as Woodbridge Heights off of Pease Road. Said donation offered by Karen Vosslek, 4656 Ledge Avenue, Toluca Lake, CA 91602, property formerly owned by James N. Kenealy, Jr.

EXECUTIVE SESSION: At 6:45 p.m. the Board of Selectmen **VOTED UNANIMOUSLY** to move into executive session pursuant to Section 1-200(6)(E)210(b)(4)of the Connecticut General Statutes and invite Town Counsel, Gerald Weiner and Administrative Officer/Director of Finance to attend the session for discussion of litigation, Whitman vs. Woodbridge et al.

At 6:55 p.m. the Board of Selectmen moved out of executive session and returned to the regular meeting.

Ms. Heller announced that no motions were made or votes taken in executive session.

ADJOURNMENT: On a non-debatable motion by Ms. Schatz, seconded by Dr. Lober, the meeting adjourned at 7:00 p.m.

Respectfully submitted
Geraldine S. Shaw, Clerk