The March 11, 2020, Regular Meeting of the Woodbridge Board of Selectmen was convened at 5:00 p.m. in the Town Hall Main Meeting Room by First Selectman Beth Heller.

Present: First Selectman Beth Heller; Deputy First Selectman Mica Cardozo, Joseph J. Crisco, Jr.; Joseph S. Dey, III; Dwight Rowland; and Sandra T. Stein.

Present for Staff: Anthony Genovese, Administrative Officer/Director of Finance; Gerald Weiner, Town Counsel; Betsy Yagla, Assistant Administrative Officer; and Mrs. Shaw, Clerk.

**BOARD ACTION**

**FUNDING REQUESTS**

#1920-16 – Allocation

- To: Board of Selectmen General Professional Services (1110-00/52100)
- From: Board of Finance Contingency (1170-00/56800)
- For: Complete evaluation of the Town of Woodbridge Dispatch Center Public Safety Answering Point (PSAP)

(Heller – Crisco) Unanimously Approved

#1920-17 – Interdepartmental Transfer

- To: Parks Overtime (1520-00/50410) $1,500
  Parks Maintenance (1520-00/55130) $1,500
- From: Revenue – Donations (-06-100/46410)
- For: Transfer donation from Beth-Wood Baseball to the Parks Department Budget

(Heller – Crisco) Unanimously Approved

**HISTORIC DOCUMENTS PRESERVATION PROGRAM GRANT – 2020 CYCLE I**

The Board of Selectmen VOTED UNANIMOUSLY (Dey – Cardozo) to adopt the following resolution.


**MEMORANDUM OF UNDERSTANDING – GREATER NEW HAVEN TRANSIT DISTRICT**

The Board of Selectmen VOTED UNANIMOUSLY (Dey – Crisco) to authorize the First Selectman to execute the April 1, 2020 through March 31, 2021 Memorandum of Understanding with the Greater New Haven Transit District.

**ELECTRICITY RATES**

The Board of Selectmen VOTED UNANIMOUSLY (Dey – Cardozo) to authorize the First Selectman and Administrative Officer/Director of Finance to lock in electricity rates advantageous to the Town.

**PERSONNEL COMMITTEE REPORT**

Human Services Director – The Board of Selectmen VOTED UNANIMOUSLY (Stein – Crisco) pursuant the recommendation of the Personnel Committee and the unanimous vote of the Human Services Commission that effective immediately Jeanette Glicksman be named Human Services Director at a salary of $72,000.

Library Staffing – The Board of Selectmen VOTED UNANIMOUSLY (Heller – Crisco) that pursuant to the recommendation of the Personnel Committee and the unanimous vote of the Library Commission Elena Fernandez be offered the position of Head of Technical Services.
EXECUTIVE SESSION
At 7:15 p.m. the Board of Selectmen VOTED UNANIMOUSLY (Heller – Stein) to move into executive session pursuant Section 1-200(6)(C)(E) Public Safety and invite Michael Boucher, Town Counsel, Gerald Weiner and Administrative Officer/Director of Finance Anthony Genovese to attend.

At 7:25 p.m. the Board of Selectmen moved out of executive session. No motions were made or votes taken in executive session.

ACTION AS APPROPRIATE
The Board of Selectmen VOTED UNANIMOUSLY (Criscio – Rowland) to engage the services of Michael Boucher in accordance with the proposal presented this evening.

ACKNOWLEDGE RECEIPT OF THE TOWN CLERK’S REPORTS
The Board of Selectmen VOTED UNANIMOUSLY (Heller – Dey) to acknowledge receipt of the Town Clerk’s reports for the Month ending February 29, 2020 and cumulative from July 1, 2019 thru February 29, 2020.

MINUTES
The Board of Selectmen VOTED to approve the following minutes:
February 25, 2020 – Special Meeting – (Heller – Criscio) Unanimously Approved.

RESIGNATION
The Board of Selectmen VOTED UNANIMOUSLY to acknowledge receipt of Donald Menzies’ resignation as the Woodbridge representative on the West Rock Ridge State Park Advisory Council.

APPOINTMENT
Conservation Commission - The Board of Selectmen VOTED UNANIMOUSLY (Heller – Cardozo) to appoint Kate Rozen to fill the vacancy on the Conservation Commission for a term ending June 30, 2023.

Cable Advisory Council II - The Board of Selectmen VOTED UNANIMOUSLY (Heller – Criscio) to re-appoint Cindy Gerber as the Board of Selectmen representative on the Cable Advisory Council II for a term ending June 30, 2021.

EXECUTIVE SESSION
At 7:45 p.m. the Board of Selectmen VOTED UNANIMOUSLY (Heller – Dey) to move into executive session pursuant to Section 1-200(6)(B) 1-210(b)(4) to discuss the Ardito litigation and invite Town Counsel Gerald Weiner, and Administrative Officer/Director of Finance Anthony Genovese to attend.

At 7:52 p.m. the Board of Selectmen moved out of executive session. No motions were made or votes taken in executive session.

ADJOURNMENT
On a non-debatable motion by Ms. Heller, seconded by Mr. Crisco, the meeting adjourned at 7:52 p.m.

Respectfully submitted,
Geraldine S. Shaw, Clerk