

The March 13, 2019, Regular Meeting of the Woodbridge Board of Selectman 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; Mr. Joseph Crisco; Mr. Joseph Dey; and Dr. David Lober

Absent: Ms. Teri Schatz

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

**ACTION TAKEN BY THE BOARD OF SELECTMEN**

**TAX REFUNDS** – Pursuant to section 12-124 to 129 of the Connecticut General Statutes and the recommendation of the Tax Collector the Board of Selectman **VOTED UNANIMOUSLY** (Heller – Dey) to refund property taxes in the amount of \$6,130.36.

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

#1819-14 – Allocation Amount: \$ 25,000  
To: Dept. of Public Works – Rentals – Equipment (1310-00/53610)  
From: Board of Finance Contingency (1179-00/56800)  
For: Fund catch basin cleaning and other vital work through June 30, 2019  
(Crisco – Cardozo) Unanimously Approved

#1819-15 – Allocation Amount: \$ 3,100  
To: Information Systems Data Processing (1145-00/52210)  
From: Board of Finance Contingency (1170-00/56800)  
For: Fund consulting services for Town network to assist Amity when Necessary  
(Heller – Crisco) Unanimously Approved

#1819-16 – Allocation Amount: \$ 5,077  
To: Fire Department Natural Gas (1230-00/55222)  
From: Board of Finance Contingency (1170-00/56800)  
For: Fund the Natural Gas account for the Fire Department through June 30, 2019  
(Heller – Crisco) Unanimously Approved

#1819-17 – This item was not acted on

**REQUEST TO WAIVE TOWN PURCHASE POLICY** – The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Heller) to grant the request to waive the Town’s purchasing policy to work off the CRCOG Bid #666 and award the Town’s catch basin cleaning to Janet’s Sweeping for a bid of \$19.99 per basin cost to Woodbridge \$32,763.61 for a total of 1,639 basins.

**TOWN COUNSEL'S REPORT** – Refinance of Bonds – the Board of Selectmen **VOTED UNANIMOUSLY** (Crisco – Cardozo) that Mr. Weiner is to continue to work with the State Legislature seeking a special act for Woodbridge extending the time for conversion of notes to permanent financing for the Country Club of Woodbridge debt.

**DOG PARK LOCATION** – The Board of Selectmen **VOTED** (Heller – Crisco) to approve the amend map showing the revised location of the Dog Park on Field One of the Fitzgerald Property.

**VOTE:** Aye – Cardozo, Crisco, Dey, Heller  
No – Lober

**USE OF TOWN PROPERTY** – The Board of Selectmen **VOTED** to approve the following use of Town property:

Boy Scout Troop 907 – Flowers, plants and fertilizer sale –Triangle outside Old Fire House April 13, 20, 27 and May 11 8:00 a.m. to 3:00 p.m. **UNANIMOUSLY APPROVED** (Heller – Dey) subject to proper insurance on file.

Boy Scout Troop 907 – Place of 11 signs through-out Town as described in the March 3, 2019 e-mail from Rich Forselius. **UNANIMOUSLY APPROVED** (Heller – Lober)

24" x 24" signs:

- Racebrook and Ansonia Roads
- Newton Road at Amity High School exit
- Beecher and Ansonia Roads

32" x 48" signs:

- Center and Newton Roads
- Center and Amity Roads
- Amity and Bradley Roads
- Litchfield Tpke. and Lucy Street
- North Pease and Amity Roads
- Center field area on Racebrook Road
- Beecher and Ansonia Roads
- Seymour and Peck Hill Roads

Town of Woodbridge ad hoc Community Council – Rid Litter Day – Town Green. April 28, 2019, 11:00 a.m. – 1:00 p.m. **UNANIMOUSLY APPROVED** (Heller – Crisco)

Beth-Wood Baseball League – Open Day – Town Green. April 27, 2019, 7:30 a.m. – 12:30 p.m. Insurance Certificate on file with the Recreation Office. **UNANIMOUSLY APPROVED** (Dey – Crisco).

Catherine Walter - National Day of Prayer – Veterans' Memorial 4 Meetinghouse Lane, May 2, 2019, 12:00 p.m. – 1:15 p.m. **UNANIMOUSLY APPROVED** (Heller – Crisco) subject to a certificate of insurance on file.

Garden Club of Woodbridge – Annual Plant Sale – Lawn in front of Library – Newton Road side in conjunction with the Friends of the Library Book Sale – June 1, 2019, 9:00 a.m. to Noon. **UNANIMOUSLY APPROVED** (Heller – Crisco) subject to a certificate of insurance on file.

**TOWN CLERK’S REPORTS** – The Board of Selectmen **VOTED UNANIMOUSLY** (Dey – Heller) to acknowledge receipt of the Town Clerk’s Reports for the month ending February 28, 2019, and the cumulative report from July 1, 2018 through February 28, 2019.

**MINUTES** – The Board of Selectmen **VOTED UNANIMOUSLY** to approve the minutes of:  
February 13, 2019 – Regular Meeting (Dey – Crisco)  
February 19, 2019 – Regular Meeting for Budget Recommendations to the Board of Finance (Heller – Crisco) with correction of the spelling of Dr. Lober’s name.

**RESIGNATION** – The Board **VOTED UNANIMOUSLY** (Heller – Lober) to acknowledge receipt of Aldonna Noto’s resignation as a member of the Library Commission. The Board directed the Clerk to send a letter thanking Ms. Noto for her many years of service to the residents of Woodbridge.

**ADJOURNMENT** – On a non-debatable motion by Ms. Heller, seconded by Mr. Crisco, the meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Geraldine S. Shaw, Clerk