

The November 23, 2020, Special Meeting of the Woodbridge Board of Selectmen was convened via WebEx at 5:00 p.m. by First Selectman Beth Heller. Ms. Heller called the roll and the following members were present:

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

Present for Staff: Administrative Officer/Director of Finance Anthony Genovese; Town Counsel Gerald T. Weiner; Media Specialist Pua Ford; and Clerk, Geraldine S. Shaw.

Invited guest for first part of meeting: Attorney Marianne Dubuque.

FIRST SELECTMAN'S REMARKS

Ms. Heller stated that in accordance with Governor Lamont's Executive Order #7b, Section 1 which suspends the open meeting requirements of in-person participation, audio and video of this special meeting is simultaneously televised on channel 79 and youtube@wgatv79 in order to allow the public to view and listen to the meeting. In-person attendance will not be permitted. Meeting materials have been distributed to the Board only, as the meeting is mostly in executive session. This is a Special Meeting of the Board and no public comments are allowed.

DISCUSSION OF APPLICATION TO AMEND THE ZONING REGULATIONS AND PLAN OF CONSERVATION OF DEVELOPMENT REGARDING 2 ORCHARD ROAD

Mr. Weiner explained that this is an application that has been filed with the Town Plan & Zoning Commission. The Town Plan and Zoning Commission will hold the first Public Hearing on Monday, November 30, 2020. The purpose of this Board of Selectmen Special Meeting is to go into an executive session to discuss the application and certain issues. The Board is going to invite into executive session Attorney Marianne Dubuque who is a zoning specialist with the firm of Carmody Torrance Sandak & Hennessey LLP located in Waterbury CT. Her presence is to gather information to perhaps retain her to assist the Town Plan & Zoning Commission in this matter.

EXECUTIVE SESSION

At 5:03 p.m. the Board of Selectmen **VOTE UNANIMOUSLY** (Heller – Stein) to move into executive session pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to discuss the application to amend the Zoning Regulations and The Plan of Conservation of Development

Regarding 2 Orchard Road and to invite Mr. Weiner, Mr. Genovese, and Ms. Dubuque to attend.

At 6:02 p.m. the Board of Selectmen moved out of executive session and returned to the meeting. Ms. Heller declared that no motions were made or votes taken in executive session.

ACTION AS APPROPRIATE

MOTION: Ms. Heller moved that the Town retain Marianne DuBuque of the law firm of Carmody Torrance Sandak & Hennessey LLP located in Waterbury CT to represent the Town

Plan & Zoning Commission in an application for an amendment to the zoning regulations and the plan of conservation and development regarding 2 Orchard Road and to offer technical advice and expertise in zoning matters that come before the Town Plan and Zoning Commission.

SECOND: Joseph Crisco seconded the motion

VOTE: Aye: Beth Heller, Joseph Crisco, Mica Cardozo, Joseph Dey, Dwight Rowland, Sandra Stein

Nay: Non

Ms. Heller declared the motion passed.

DISCUSSION OF C-MED AND AMERICAN MEDICAL RESPONSE (“AMR”) DRAFT AGREEMENTS

There was no preliminary discussion of this matter. The Board agreed to go directly into executive session.

EXECUTIVE SESSION

At 6:05 p.m. the Board of Selectmen **VOTED UNANIMOUSLY** (Heller – Stein) to move into executive session pursuant to Section 1-210(a)(1) of the Connecticut General Statutes for discussion of the C-MED and AMR draft Agreements and invite Mr. Weiner, Mr. Genovese, and Mr. Ivins, Chair of the Emergency Medical Commission to attend.

At 7:05 p.m. the Board of Selectmen moved out of executive session and returned to the meeting. Ms. Heller declared that no motions were made or votes taken in executive session.

ACTION AS APPROPRIATE

The Board took no action on the matters discussed in executive session.

ADJOURNMENT

On a non-debatable motion by Ms. Cardozo, seconded by Ms. Stein, the meeting adjourned at 7:05 p.m.

Respectfully submitted
Geraldine S. Shaw, Clerk