

TOWN OF WOODBURY

Selectmen's Office

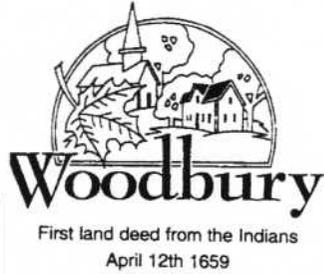
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BOARD OF SELECTMEN REGULAR MEETING

MINUTES

Thursday, February 14, 2013

Shove Building Conference Room

7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III; seven residents, one reporter

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m. First Selectman Stomski wished everyone a Happy Valentine's Day, thanked the Woodbury Public Works Department for an outstanding job in snow removal during recent blizzard, thanked all Emergency Services Personnel, and noted that Governor Malloy had called to commend Woodbury's successful efforts in keeping all the roads open during the blizzard.
2. Pledge of Allegiance
3. Privilege of the Floor – Mr. Richard Snider – Mr. Snider read and commented from the minutes filed for the Woodbury Board of Selectmen Special Conflicts Hearing Committee Meetings, Tuesday, February 5, 2013 at 6:00 p.m. and at 6:30 p.m. Mr. Snider expressed his opinions about his dissatisfaction in how it was handled. First Selectman Stomski responded that he appreciated Mr. Snider's opinions but there was not an application pending for Mr. Arras, at the Historic District Commission's meeting the evening that Sean Murphy spoke, and after review there was insufficient information to warrant a hearing.
4. Minutes – Regular Meeting January 24, 2013 – MOTION: Selectman Perkinson moved to accept the minutes of January 24, 2013, with one amendment, page 2, 9. New Business a. Discussion of next budget, last sentence, delete "would" and insert "may". SECOND: Selectman Hale. MOTION PASSED. Selectman Perkinson abstained because she was not present.
5. Bid Awards – none.
6. Appointments/Resignations – First Selectman Stomski read the application and communication from Mary Ellen Kunz for the Historic District Commission. It was brought the attention of the Selectmen, by the Democratic Town Committee Chairman, that the alternate vacancy for this commission needed to be filled by a resident living within the town's historic district. First Selectman Stomski stated that he would seek legal counsel. MOTION: Selectman Hale moved to appoint Sean E.

- Elwell to the Open Space Acquisition Ad Hoc Committee, with a term to expire December 31, 2013. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to appoint Pamela E. Hurt to the Recycling Ad Hoc Committee, with a term to expire December 31, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
7. Donations – MOTION: Selectman Perkinson moved to accept a donation from Hy La Bonne & Sons, Inc. in the amount of \$500.00 and a donation from David R. Wagner in the amount of \$100.00 for the painting of the Humvee project. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski praised Officer George Romano for his efforts in donations received for the Humvee painting project.
8. Old Business
- a. Road Safety – First Selectman Stomski stated that he had received the verbal okay from DOT's Office of State Traffic Administration concerning the speed limit reduction request for Mountain Road. MOTION: Selectman Perkinson moved, as the Local Traffic Authority, to approve the recommendation from the Department of Transportation to lower the speed limit from thirty to twenty-five, on Mountain Road, from Route 6 to the Pleasant Street intersection. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
9. New Business
- a. Conflict of Interest Complaint – First Selectman Stomski stated that a Conflict of Interest Complaint, dated February 3, 2013, was received against Martin Overton and from Sean Murphy. First Selectman Stomski stated that he will now forward it to our Town Attorney.
- b. 2nd Annual Palace Theater Motorcycle Ride – First Selectman Stomski stated that an announcement about the 2nd Annual Motorcycle Ride was received and it will take place on April 27, 2013. MOTION: Selectman Perkinson moved to approve the permit for the 2nd Annual Palace Theater Motorcycle Ride on April 27, 2013 through Woodbury. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- c. Plan of Conservation and Development Sub-committee – First Selectman Stomski read a memo from Brian Miller, our Planning Consultant, asking for appointees for this sub-committee. The Selectmen indicated that they would like to seek representatives from the following commissions to serve on this committee, and that staff should send a letter to each commission asking for their participation: Zoning Commission, Board of Selectmen, Board of Finance, Open Space Acquisition Ad Hoc Commission, Business and Economic Development Committee, Land Use Department, Board of Education, Fire Commission, Parks & Recreation Department, members of the public, Library Board of Trustees, and the Public Works Department.
- d. Easement for Yankee Gas – After brief discussion, it was decided that action on the easement for the Town Offices Complex's Yankee Gas infrastructure/Natural Gas project would be granted after seeking more details from Town Attorney.

- e. Bond Release for Starchak Subdivision – After a brief discussion, it was decided that granting the release of the Performance Bond, in the amount of \$10,000.00, for the Starchak (Developer) Minortown Road could take place after confirming that the release had gone before the Planning Commission.

10. Correspondence

- a. CIRMA Risk Achievement Award Recipient – First Selectman Stomski read a letter concerning the receipt of the 2013 CIRMA Risk Management Achievement Award that recognized the Town’s initiatives to reduce workers’ compensation claim costs through ongoing employee training and safety awareness. First Selectman Stomski praised the Human Resources and Highway Departments for a job well done.

First Selectman Stomski read Alan C. Green’s resignation from the Zoning Commission, that he had received from the Town Clerk’s Office. He then stated that filling-vacancy policies would now take place. First Selectman Stomski stated that he had sent an email message to Mr. Green, thanking him for his service to the commission.

First Selectman Stomski read a January 4, 2013 letter from State of Connecticut Dept. of Transportation, concerning State Project No. 174-366, announcing epoxy resin pavement marking installation on non-expressways.

First Selectman Stomski commented on a copy of the Town of Woodbury Community Emergency Response Team’s newsletter (also on the town’s website) generated by Director Randy Ashmore, and the fine work that they are doing.

- 11. Adjournment – MOTION: Selectman Hale moved to adjourn at 8:21 p.m.
SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 19th day of Feb 2013
at 3:19 o'clock P M



Town Clerk