



TOWN OF WOODBURY

Selectmen's Office

281 Main Street South

Post Office Box 369

Woodbury, Connecticut 06798-0369

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, May 9, 2013

Shove Building Conference Room

7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson; five residents, one reporter

1. Call to order – First Selectman Stomski called the meeting to order at 7:32 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – none.
4. Minutes – Regular Meeting April 25, 2013 – **MOTION:** Selectman Perkinson moved to accept the minutes of the Regular Board of Selectman Meeting of April 25, 2013. **SECOND:** First Selectman Stomski. **MOTION PASSED UNANIMOUSLY.**
5. Bid Awards – First Selectman Stomski read memoranda from the Public Works Department regarding bids for Screening Plant, Paver Installation at the Skateboard Park, Test Boring Services for the Public Works facility, Roll-off Containers for the Transfer Station, and Catch Basin Cleaning. **MOTION:** Selectman Perkinson moved to award the Screening Plant bid to Paul Carlson Excavation in an amount not to exceed \$4200.00/month and \$1400.00/week, based on the recommendation of the Director of Public Works. **SECOND:** First Selectman Stomski. **MOTION PASSED UNANIMOUSLY.** **MOTION:** Selectman Perkinson moved to award the Paver Installation at the Skate Park bid to Haeley Property Maintenance, LLC in the amount of \$3182.00, based on the recommendation of the Director of Public Works. **SECOND:** First Selectman Stomski. **MOTION PASSED UNANIMOUSLY.** **MOTION:** Selectman Perkinson moved to award the Test Boring Services for the Public Works Site to CT Test Borings in the amounts not to exceed \$1700.00/day and \$200.00 move fee, not to exceed \$3600.00, based on the recommendation of the Director of Public Works. **SECOND:** First Selectman Stomski. **MOTION PASSED UNANIMOUSLY.** **MOTION:** Selectman Perkinson moved to award the Roll-Off Containers Bid for the Transfer Station to New England Containers in the amount of \$15,300.00, based on the recommendation of the Director of Public Works. **SECOND:** First Selectman Stomski. **MOTION PASSED UNANIMOUSLY.** **MOTION:** Selectman Perkinson moved to award the Catch Basin Cleaning Bid to Commercial Pipe Cleaning in the amount of \$112.00 per hour (Cleaning/Jet Rodding), based on the recommendation of the Director of Public Works. **SECOND:** First Selectman Stomski. **MOTION PASSED UNANIMOUSLY.**
6. Appointments/Resignations – First Selectman Stomski read aloud: a letter of resignation, dated May 7, 2013, from Linda Grayson from the Plan of Conservation Development; a letter of application, dated May 8, 2013 from George A. Assenza regarding his interest in serving on the Plan of Conservation and Development Subcommittee; and a letter of resignation dated May 8, 2013 from Norma L. Heaven regarding the Woodbury Shade and Sidewalk Committee.

MOTION: Selectman Perkinson moved to appoint George A. Assenza to the Plan of Conservation Development Subcommittee with a term to expire December 31, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

7. Donations – MOTION: Selectman Perkinson moved to accept a donation of \$300.00 for the Youth Work Force, from ASAP, the local Substance Abuse Prevention Council. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
8. Old Business - none.
9. New Business
 - a. DOT Program – High Risk Rural Roads – First Selectman Stomski read the April 25, 2013 letter from the Connecticut DOT, explaining their announcement of a new federal transportation funding program regarding High Risk Rural Road Safety. This program has been identified to prevent or minimize injury severity of future crashes at public road intersections. After review by the Police and Public Works Departments, a total of 141 signs would be requested (25 Stop Ahead and 116 Stop). MOTION: Selectman Perkinson moved to approve the Town of Woodbury's participation in the HRRR Special Rule Program. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
 - b. Budget Transfer – First Selectman Stomski explained the need for a budgetary transfer for the Department of Public Works. MOTION: Selectman Perkinson moved to approve the budget transfer of \$25,000.00 from the Overtime Account (#001.05.0310.1.100.1100) in the Department of Public Works to the Snow Plowing Account (#001.05.0310.1.400.2435). SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
 - c. 9th Annual Connecticut Challenge Bike Ride – July 27 – First Selectman Stomski read the request from Bob Mazzone regarding the charity bike ride. MOTION: Selectman Perkinson moved approval of the special permit for the 9th Annual Connecticut Challenge Bike Ride through Woodbury on July 27, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
10. Correspondence – First Selectman Stomski acknowledged a May 4, 2013 letter from Charlie and Samantha Cipriani concerning their request to improve and maintain Stone Pit Road. It was the general consensus of the Selectmen: to take the necessary steps for the legal review of the current status of the road, to propose for the fiscal year 2014 – 2015 the addition of Stone Pit Road to the list of Capital Projects for surveying and engineering, and to be able to determine the future costs for any necessary upgrades. First Selectman Stomski read a request from the Leaps of Faith Water Ski Club to ride through Woodbury, Sunday, May 26. MOTION: Selectman Perkinson moved to deny access to our roads on May 26 due to the fact that Woodbury's Memorial Day Parade is the same time, using the same roads. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. First Selectman Stomski read an April 26, 2013 letter from Mr. John Turk, Interim Director of Operations in Region 14, to Chairman George Bauer concerning his resignation. MOTION: Selectman Perkinson moved to send a letter to Chairman Bauer requesting further explanation regarding Mr. Turk's last paragraph, i.e. "I cannot and will not compromise these relationships, my professional principles and ethics." SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
11. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 7:54 p.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

RECEIVED & FILED
IN WOODBURY, CT

Respectfully submitted,

This 13th day of May 2013
at 2:15 o'clock P.M
Suzanne Cooper
Town Clerk



Jan Krampitz, Secretary to the Board of Selectmen