

# TOWN OF WOODBURY

## Selectmen's Office

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### BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, May 23, 2013  
Shove Building Conference Room  
7:30 p.m.

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

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – Ms. Kathy Doyle: Ms. Doyle complained about the Woodbury Annual Town Meeting being the same night as the Board of Education meeting. She also inquired about the Roxbury Land Trust and Good Hill Farm. Mr. Stomski stated, “the Board of Selectman, at a prior board meeting voted to write the Board of Education requesting that they (the Board of Education) not hold their meeting on the same night a Town Meeting was scheduled. The Board of Education ignored the Selectman’s letter and scheduled their meeting the same night as the Town Meeting. Ms. Doyle was encouraged to attend a future meeting of the Board of Education and make known her dissatisfaction to the Board of Education with the scheduling of their meeting.
4. Minutes – Regular Meeting May 9, 2013 – MOTION: Selectman Perkinson moved to accept the Regular Meeting Minutes of the Board of Selectmen, for May 9, 2013. SECOND: First Selectman Stomski. MOTION PASSED WITH ONE ABSTENTION BY SELECTMAN HALE DUE TO ABSENCE.
5. Bid Awards – First Selectman Stomski explained that at the May 9<sup>th</sup> meeting the Roll-Off Container bid memo from the Public Works Department contained the wrong name; therefore, at the last meeting, the bid was awarded to New England Containers, a company that did not bid. MOTION: Selectman Perkinson moved to award the Roll-Off Container Transfer Station bid to East Coast Containers in the amount of \$15,300.00 based on the recommendation of the Director of Public Works. SECOND: First Selectman Stomski. MOTION PASSED WITH ONE ABSTENTION BY SELECTMAN HALE DUE TO ABSENCE. First Selectman Stomski noted that two quotations, out of three requests, for installation of various pavement markings on town properties, were received. MOTION: Selectman Perkinson moved to award the Installation of Pavement Markings bid to Atlantic Pavement in the amounts of Single 4” Centerline \$180.00/mile; Parking stalls \$3.00; Crosswalks \$65.00 (min. \$1000 total); Stop bars \$10.00 each (min. \$1000 total), based on the recommendation of the Director of Public Works. SECOND: Selectman Hale. MOTION PASSED. First Selectman Stomski referred to a motion passed by the Public Building Commission regarding their recommendation for the balance of the heating system conversion. MOTION: Selectman Perkinson moved to approve the recommendation from the Public Building Commission to award Tri-Star Service, Inc. the remainder of the Natural Gas

Conversion Project in the amount not to exceed \$114,052.00 for the Old Town Hall Building, Police Station, Boyd Building, Shove Building, and the Senior Community Center. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

6. Appointments/Resignations – First Selectman Stomski read resignation letters from Jane Gallagher, Woodbury Plan of Conservation and Development Subcommittee; Sean Murphy, from the Zoning Commission and Plan of Conservation and Development Subcommittee; and Carl G. Braun, from the Charter Communication Advisory Council, and a letter from the Woodbury Republican Town Committee recommending David Lampart for the Zoning Commission. MOTION: Selectman Perkinson moved to appoint David Lampart to the Zoning Commission, as an alternate, with a term to expire December 2, 2015, to fill the vacancy of Sean Murphy, with the endorsement of the Republican Town Committee. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
7. Donations – First Selectman Stomski stated that two donations for the Youth Workforce program had been received. MOTION: Selectman Hale moved to accept a donation of \$500.00 from the Carnese Family and \$1500.00 from the Woodbury Junior Women’s Club for the Youth Workforce program. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
8. Old Business
  - a. Lake to Lake Charity Bicycle Ride – First Selectman Stomski commented that the Lake to Lake Charity Bicycle Ride changed its route since the Selectmen’s previous meeting discussion and the new route would accommodate avoidance of the Memorial Day Parade schedule. Selectman Hale expressed concern to consider limiting the number of bike races going through Woodbury. MOTION: Selectman Perkinson moved to approve use of roads for the Lake to Lake Charity Bicycle Ride on Sunday, May 26, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
  - b. A Guide to Service on Woodbury Boards, Commissions, and Committees – First Selectman Stomski reviewed the draft document that had been provided a few meetings ago by both town committee leaders and thanked them for their work. Selectman Hale requested on page 7 that the second paragraph be deleted and inserted with: “If there are a lot of candidates, from all parties, to be sworn in, i.e. after an election, the Town Clerk could organize a swearing-in ceremony.” Also on page 7, Section 311. Resignation, Section 4. Selectman Perkinson requested that the first few words of that section be in **bold print**: “**4. It is important to know**”. Selectman Hale noted that on page 10, second paragraph, last sentence “During public hearings alternates should have the same rights and restrictions as regular seated members.”—he did not believe that “alternates” are treated like that anymore. First Selectman Stomski stated that he would communicate with Attorney Jessell about the “seating rights of alternates.” Selectman Perkinson suggested that the Selectman’s Office recently-created Board and Commission Member Form be included in the guide. MOTION: Selectman Perkinson moved to forward the revised guide to both Town Committees, for their members’ review and input after Attorney Jessell’s review of “seating rights of alternates.” SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
9. New Business
  - a. 100-Mile Ride Bike CT Challenge – First Selectman Stomski explained the route for the 100-Mile Ride Bike CT Challenge taking place on Saturday, July 27, 2013. MOTION: Selectman Perkinson moved to grant permission for the Connecticut Challenge to use local roads and the Three Rivers Park on Saturday, July 27, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
  - b. Budget Transfer – First Selectman Stomski stated that Linda Carlson, Town Clerk, has requested a budgetary transfer from Training to Meetings/Mileage. MOTION: Selectman Perkinson moved to approve the transfer of \$125.00 from Account 001.05.0120.1.400.2423

to Account 001.05.0120.1.400.2402. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

- c. 3<sup>rd</sup> Annual Motorcycle Charity Ride for Hope – MOTION: Selectman Perkinson moved to grant approval for the Special Use Permit Form for the 3<sup>rd</sup> Annual Motorcycle Charity Ride for Hope, Sunday, June 9, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
- d. Stone Pit Road Improvements – First Selectman Stomski read the May 4 letter from Mr. and Mrs. Charles Cipriani, on Stone Pit Road, and the May 10 response indicating that Stone Pit Road would be considered to be included in the 2014 – 2015 Capital Road Projects proposed budget. Selectman Hale requested definition of road terms: unimproved, discontinued, and abandoned.
10. Correspondence – First Selectman Stomski read the undated statement received from Regional School District No. 14 regarding the Regional School District 14 Board of Education 2013 Election noting that fewer than the three candidates from each member town for seats on the Board of Education were nominated at the district meeting held on Thursday, May 9, 2013. He noted that the Town of Woodbury was verbally asked to get involved in a potential court order involving the issue. There was a consensus of the Selectmen not to enter into in any potential court order action.

First Selectman Stomski reminded those present that the Town's Budget Referendum will take place on Thursday, May 30<sup>th</sup> at the Woodbury Senior Center from 6 a.m. to 8 p.m.

MOTION: Selectman Perkinson moved to add to the agenda the School Renovations Presentation. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. Consultants/Representatives from Regional School District #14, Michael Ayles, Maryanne Van Aken, Patrick DiSarro, and J.P. Hernandez, presented and answered questions regarding the proposed School Renovation Project.

11. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 9:18 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

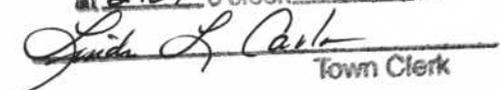
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 28<sup>th</sup> day of May 2013  
at 2:21 o'clock P M



Town Clerk