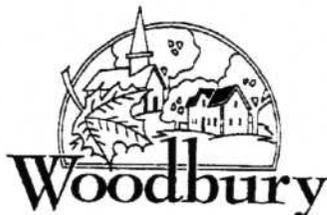


# TOWN OF WOODBURY

## Selectmen's Office

281 Main Street South  
Woodbury, Connecticut 06798



First land deed from the Indians  
April 12th 1659

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## BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, June 12, 2014  
Shove Building Conference Room  
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, five residents, two reporters

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. First Selectman's Report –
  - New Town of Woodbury website in final stages.
  - Telecommunications update...new structured cable wiring has started.
  - Many thanks to Eagle Scout Sam Hemmingstad for his beautification project at the fountain area.
  - Rt. 6 to Old Town Hall granite steps are in and railing work will be addressed.
  - Library elevator is fully operational.
  - Cancelling the BOS Regular Meeting for June 26, 2014 due to budget referendum.
4. Privilege of the Floor – **Mr. Tom Arras** – Mr. Arras remarked that this night's meeting agenda had not been posted on the town website, had questions concerning "Woodbury History Walk Project", and commented that the new steps at Old Town Hall looked great.
5. Minutes – Regular Meeting May 22, 2014; Special Meetings May 29, June 6, 2014 – MOTION: Selectman Overton moved to approve the Regular Meeting of the Board of Selectmen minutes of May 22, 2014. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the Special Meeting of the Board of Selectmen minutes of May 29, 2014. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to approve the Special Meeting of the Board of Selectmen minutes of June 6, 2014. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
6. Bid Awards – First Selectman Butterly stated that the carpeting in the Building Official's office level needed to be replaced. MOTION: First Selectman Butterly moved to award the Building Department's Carpet Replacement to Quinn-tessential Floors, LLC in an amount not to exceed \$2805.60. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. First Selectman Butterly reported that as a result of an increased negotiated price, by the Historic District Commission, with Quality Signs, additional consideration by the Board of Selectmen was needed. MOTION: Selectman Overton moved to rescind the May 22, 2014 motion "to award to Quality Signs of Watertown the Historic District signs project (four wooden signs) in an amount not to exceed \$1700.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to approve the revised costs of the four Historic District

signs to not exceed \$2000.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

7. Donations – First Selectman Butterly expressed appreciation for four generous donations, including a Yamaha Clavinova electric piano for the Senior Center. MOTION: Selectman Overton moved to accept the \$100.00 donation from Heather Foster for the D.A.R.E. program and to accept the \$100.00 donation from David Wagner for the Police Fund. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to accept the \$1000.00 donation from Newtown Savings Bank for the Summer Concert Series. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to accept the donation of a full-size Yamaha Clavinova electric piano for the Senior Center from Mr. Richard Bromley, with an estimated value of \$1200.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
8. Old Business
9. New Business
  - a. Discuss and take action to authorize First Selectman William J. Butterly, Jr. to sign the agreement entitled: “Original Agreement between the State of Connecticut and the Town of Woodbury for the reconstruction of the Brushy Hill Road utilizing STEAP Grant, State Project No. 168-159” - First Selectman Butterly stated that the agreement for reconstruction of Brushy Hill Road with the State of Connecticut Department Transportation had been received, commented on engineering work that had been done two years ago, and moved the required resolution. MOTION: First Selectman Butterly moved that BE IT RESOLVED, that William J. Butterly, Jr., First Selectman, be, and hereby authorized to sign the agreement entitled: Original Agreement between the State of Connecticut and the Town of Woodbury for the reconstruction of the Brushy Hill Road utilizing STEAP Grant, State Project No. 168-159. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
  - b. Discuss and take action to accept the Happy Feet Program and Toothworks Program for the Woodbury Senior Center in the amount of \$10,000.00 – First Selectman Butterly noted correspondence concerning a grant for a Senior Center Program from the PCLB Foundation, Inc. MOTION: Selectman Perkinson moved to accept the Happy Feet Program and Toothworks Program for the Woodbury Senior Center in the amount of \$10,000.00. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
  - c. Discuss and take action regarding the Woodbury History Walk Project – First Selectman Butterly stated receipt of correspondence from the Business and Economic Development Committee regarding the History Walk Book and The Old Woodbury Historical Society’s request to oversee the markers placed along Main Street sidewalks and to finance the publishing and sale of the History Walk Book. Maintenance of the markers became part of the discussion. MOTION: First Selectman Butterly moved to accept the assistance of The Old Woodbury Historical Society for the Woodbury History Walk Project. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
  - d. Discuss and take action to appoint Deputy Animal Control Officer – First Selectman Butterly read from the memo of recommendation for the appointment of a Deputy Animal Control Officer. MOTION: Selectman Overton moved to appoint Ms. Dana Natrillo as Deputy Animal Control Officer for a term of June 12, 2014 to January 2, 2016. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
10. Executive Session to discuss Municipal Law Legal Services – MOTION: First Selectman Butterly moved to go into Executive Session to discuss Municipal Law Legal Services at 7:56 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. OUT OF

EXECUTIVE SESSION AT 8:12 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.

MOTION: Selectman Overton moved to add to the agenda item related to Municipal Law Legal Services. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Perkinson moved to retain the services of the law firm of Slavin, Stauffacher & Scott, LLC for a one period, from July 1, 2014 through June 30, 2015, in accordance with Section 801.b of the Woodbury Town Charter. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

11. Correspondence – First Selectman announced the resignation of Mary-Kate Gill from the Commission for the Elderly, and thanked her for her years of service.
12. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:17 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 16<sup>th</sup> day of June 2014  
at 3:10 o'clock PM  
Suzanne Bean  
asst Town Clerk