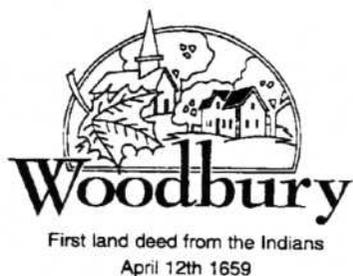


TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South

Woodbury, Connecticut 06798



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SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
SHOVE BUILDING CONFERENCE ROOM
Thursday, July 3, 2014
9:30 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton

ABSENT: Selectman Barbara Perkinson

1. Call to order – First Selectman Butterly called the meeting to order at 9:30 a.m.
2. First Selectman's Report –
 - Grant received from Nutmeg Network in the amount of \$19,900.00.
 - Deadline for the draft ordinance from the Woodbury Community and Economic Development Ad-hoc Committee has been met and forwarded for legal review.
 - As of 11 a.m. on July 3, 2014, the new website will be operational.

Selectman Overton requested detailed information for the Woodbury Arts and Cultural Activities Committee regarding the proposed ordinance timeline.

3. Minutes – Regular Meeting June 12, 2014 – MOTION: Selectman Overton moved to approve the Regular Meeting of the Board of Selectmen minutes of June 12, 2014. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
4. Bid Awards – First Selectman Butterly stated that three bids for Public Works uniforms had been received. MOTION: Selectman Overton moved to award Mag & Son Clothing (the apparent low bidder), the Uniforms Bid in an amount not to exceed \$3308.96, as recommended by the Director of Public Works. SECOND: First Selectman Butterly. MOTION PASSED. First Selectman Butterly noted that Fire Chief Janet Morgan had requested Bid Waivers for services/products provided by Gowans & Knight. MOTION: Selectman Overton moved to approve bid waiver for P.O. 1401821 in the amount of \$1906.00, for on-going contract of a new red vinyl hose bed cover on engine 8. SECOND: First Selectman Butterly. MOTION PASSED. MOTION: Selectman Overton moved to approve bid waiver for P.O. 1401822 in the amount of \$1872.00, for “only vendor” contract of a back-up and passenger side camera system. SECOND: First Selectman Butterly. MOTION PASSED. MOTION: First Selectman Butterly moved to approve bid waiver for P.O. 1401823 in the amount of \$1872.00, for “only vendor” contract of a back-up and passenger side camera system on the safety truck. SECOND: Selectman Overton. MOTION PASSED.
5. Appointments/Resignations – First Selectman Butterly read from correspondence from the Democratic Town Committee regarding filling the vacancy on the Commission for the Elderly. MOTION: Selectman Overton moved to appoint David Peter Arnold, to the Commission for the Elderly, as a regular member, from an alternate member, with a term to expire January 7, 2016, filling the vacancy of Mary Kate Gill. SECOND: First Selectman Butterly. MOTION PASSED. MOTION: First Selectman Butterly moved to appoint Darylle Willenbrock as an alternate

- member to the Commission for the Elderly, with a term to expire January 2, 2015, filling the vacancy of David Peter Arnold. SECOND: Selectman Overton. MOTION PASSED.
6. Discuss and take action to approve Connecticut Community Foundation grant – First Selectman explained that this CCF grant would assist area patrons with the nuances of new computer technology. MOTION: Selectman Overton moved to accept the Pathways Lifelong Libraries: Teaching Technology on Tuesdays and Thursday, in the amount of \$960.00 from the Connecticut Community Foundation. SECOND: First Selectman Butterly. MOTION PASSED.
 7. Discuss and take action to approve Highway Safety Grant Application – First Selectman Butterly stated that Resident Trooper Sgt. Roden submitted a request to participate in the Stop-SpeedingDOT grant proposal, which would run from July 1 to September 30, 2014, as part of the 2014 High Risk Rural Roads Speed Enforcement Program. MOTION: First Selectman Butterly moved to authorize First Selectman Butterly to sign the Highway Safety Grant Application (2014 High Risk Rural Roads Speed Enforcement Program) in the amount of \$30,432.00. SECOND: Selectman Overton. MOTION PASSED.
 8. Set the date for the Special Town Meeting and set the date for the Proposed 2014 – 2015 Budget Referendum - First Selectman Butterly read the Legal Notice and Warning regarding the Special Town Meeting and noted the following changes: Town of Woodbury Total Expenditures \$9,276,779—a reduction of \$186,436 or a 1.9% (first time in a decade that actual dollars spent are lower); for a total budget of \$31,362,069. MOTION: First Selectman Butterly moved the Notice and Warning of Special Town Meeting to be held Tuesday, July 15, 2014, 8:00 p.m. at the Woodbury Senior Community Center, as read, and moved to set the vote on this budget by voting machine on Wednesday, July 23, 2014, at the Senior Community Center, from 6:00 a.m. to 8:00 p.m. SECOND: Selectman Overton. MOTION PASSED. Selectman Overton asked that the public be informed of the consequences of the reductions.
 9. Adjournment – MOTION: Selectman Overton moved to adjourn at 9:52 a.m. SECOND: First Selectman Butterly. MOTION PASSED.

Submitted by:

Jan A. Krampitz

Jan A. Krampitz

Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 7th day of July 2014
at 11:55 o'clock A M
Suzanne Cooper
Asst. Town Clerk