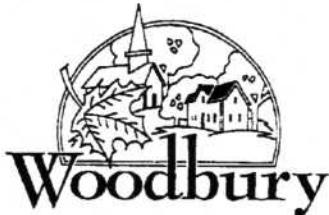


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, July 24, 2014

Shove Building Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson (by telephone), approximately six residents, two reporters

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m. with Selectman Perkinson calling in since she was on vacation.
2. Pledge of Allegiance
3. First Selectman's Report – none.
4. Privilege of the Floor – Mr. Richard Snider – Mr. Snider gave congratulations on getting the budget passed on July 23, 2014 and questioned the fairness if a property owner were to question the revaluation basis (using surrounding comps versus now paying for appraisals). Mr. John Chamberlain – Mr. Chamberlain gave his opinion regarding recent proposed budget publicity of sixty percent of property values going down but forty percent increased.
5. Minutes – Special Meeting July 3, 2014 - MOTION: Selectman Overton moved to approve the Special Meeting of the Board of Selectmen minutes of July 3, 2014. SECOND: First Selectman Butterly. MOTION PASSED WITH SELECTMAN PERKINSON ABSTAINING DUE TO BEING ABSENT.
6. Bid Awards – First Selectman Butterly explained the next phase of the Telecommunications Project connecting double strand fiber from the Shove Building to the Fire Department Headquarters. MOTION: First Selectman Butterly moved to award the fiber connection phase to Fibertech Networks in an amount not exceed \$15,900.00. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. First Selectman Butterly also mentioned that the Request for Proposal for the Telephone System had gone out with a bid opening date of August 18, 2014.
7. Donations – First Selectman Butterly stated that two generous donations had been received. MOTION: First Selectman Butterly moved to accept the donation of \$500.00 for Community Theatre at Woodbury from Mr. and Mrs. Reimold. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to accept the donation of \$500.00 for the Woodbury D.A.R.E. program from Spotty Dog Rescue Inc. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
8. Old Business – Selectman Overton brought up the progress of the Arts and Cultural Activities Committee, the further advancement of positive cultural feedback in the community, and proposed language as a Woodbury Arts and Culture Commission. MOTION: First Selectman Butterly moved to place the proposed Woodbury Arts and Culture Commission on the next agenda for discussion. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

9. New Business

- a. Discuss and take action to set mil rate – First Selectman Butterly stated that the Board of Selectmen did not have to set the mil rate.
- b. Discuss and take action to authorize the First Selectman to sign the grant award (OPM Grant No. Nutmeg Network 14-54, Grant to Connect Senior Center to Nutmeg Network) Network Access Service Agreement with the State of Connecticut Department of Administrative Services for acceptance of \$19,900.00 – First Selectman Butterly expressed appreciation that the Connecticut Education Network had notified the Town of the award for the Telecommunications Project, specifically, the building of the POP. MOTION: Selectman Overton moved to authorize the First Selectman to sign the grant award (OPM Grant No. Nutmeg Network 14-54, Grant to Connect Senior Center to Nutmeg Network) Network Access Service Agreement with the State of Connecticut Department of Administrative Services for acceptance of \$19,900.00. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action regarding Conversational Reading Grant – MOTION: Selectman Overton moved to accept the grant award of \$500.00 for the completion of the Conversational Reading project from Mr. Andrew Eder. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- d. Discuss and take action regarding Fire House Ride 2014 – MOTION: Selectman Overton moved to grant use of town roads on September 28, 2014 for the 2014 Fire House Ride. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

10. Correspondence – none.

11. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:04 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

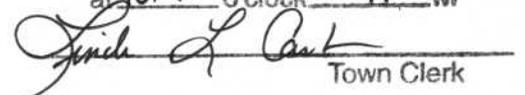
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 25 day of July 2014
at 10:40 o'clock A M



Town Clerk