



TOWN OF WOODBURY

Selectmen's Office
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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, August 11, 2014
Shove Conference Room
4:30 p.m.

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

1. Call to order – First Selectman Butterly called the meeting to order at 4:41 p.m.
2. Executive Session for personnel matters – MOTION: First Selectman Butterly moved to go into Executive Session for discussion of personnel matters, and invite in Mrs. Krampitz and Mrs. Loryn Ray, Director of Elderly Services (via teleconference), at 4:42 p.m. . SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 5:04 a.m. NO BUSINESS CONDUCTED IN EXECUTIVE SESSION.
3. Take action, if necessary, from Executive Session – MOTION: Selectman Overton moved to recommend to the Board of Finance, the transfer of \$17,500. from Contingency #001.05.0930.1.900.2910.0000 to Executive # 001.05.0127.1.100.1010.0000, to accommodate the increased hours for the Director of Elderly Services. SECOND: Selectman Perkinson. Selectman Overton commented the recognition of the Town of Woodbury's demographic increase of more independent senior citizens and the importance of keeping Mrs. Ray in place--a proven Director of Elderly Services. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to increase the work hours from 30 hours to 35 hours per week for the Director of Elderly Services beginning immediately. SECOND: Selectman Overton. Selectman Perkinson also recognized the need of increasing Mrs. Ray's hours to thirty-five by observing the town's growth in senior population, and by attending meetings for the Commission for the Elderly. First Selectman Butterly also gave support for increasing Mrs. Ray's hours of work, especially since the Senior Center's man hours, since the center's opening in 2007, had been cut from 100 to 80. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 5:09 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 12 day of Aug 2014
at 2:37 o'clock P M

Linda L. Park
Town Clerk