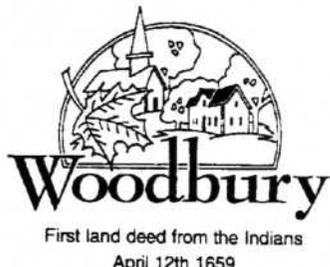


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, September 25, 2014
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, approximately twelve residents, two reporters

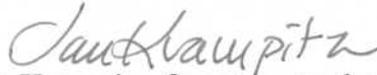
ABSENT: Selectman Martin Overton

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 – none.
4. Privilege of the Floor – **Mr. DeLuca** stated that the American Flag in Hollow Park needed to be replaced and informed the Selectmen that there was an account for flags that was started when the Lions Club funded the pole and flag installation. **Ms. Carol Bacon** asked who the members were for the BOS Advisory Committee for Park Road Safety. First Selectman Butterly replied: Maureen Ciriello, Scott O'Keefe, Chris Hardisty, Ted Tietz and Ken Faroni. **Mr. Art McNally** requested a change in time for the public hearings for the two ordinances and objected to the time, stated that when he called the First Selectman's office he was told that the time could not be changed because any delay would prevent it from getting on the November ballot. He also objected to only two selectmen voting on the time instead of three. He further complained about the Selectmen's lack of consideration for people who work and their inability to arrive at the public hearings by 4:30 p.m.--in his opinion having the public hearings at 4:30 p.m. would limit public participation.
5. Minutes –Regular Meeting September 11, 2014 – The minutes were not addressed since Selectman Overton was absent and for the 9/11/14 meeting, Selectman Perkinson was absent.
6. Bid Awards – MOTION: Selectman Perkinson moved to award the snow plow blades purchase to Genalco, Inc. in an amount not to exceed \$151.04 (no freight), as recommended by the Director of Public Works. SECOND: First Selectman Butterly. MOTION PASSED. MOTION: First Selectman Butterly moved to waive the bid for the purchase of repairs, from Tyler Equipment, for the Volvo L90 loader in an amount not to exceed \$3342.98, based on the recommendation of the Director of Public Works (only vendor furnishing OEM parts for proper repairs). SECOND: Selectman Perkinson. MOTION PASSED. First Selectman Butterly noted progress of the Telecommunications Ad-Hoc Committee in all of the preparation of the buildings for the new telephone system and the interviews of two finalist providers. Selectman Perkinson praised the committee for their professionalism and their thorough research. MOTION: Selectman Perkinson moved to award the Telephone System RFP to Allied Communications in an amount not to exceed \$42,940.85 as recommended by the Telecommunications Ad-Hoc Committee. SECOND: First Selectman Butterly. MOTION PASSED.

7. Donations – none.
8. Old Business
 - a. Telecommunications Project update – First Selectman Butterly reported that there was one more phase to go in connecting all of the buildings and that bid should be opened on September 30, 2014—anticipated completion is between November 1 and 15, 2014.
9. New Business
 - a. Discuss and take action to close Hollow Road for All Hollow's Eve – MOTION: Selectman Perkinson moved to grant the request for Hollow Road closure on October 25 (rain date October 26) from 4:30 p.m. to 9:00 p.m. SECOND: First Selectman Butterly. MOTION PASSED.
 - b. Discuss and take action to approve Land Use Enforcement Officer job description – Three job descriptions had been considered for action but after brief discussion regarding the Library Director's job description, it was decided to place the job descriptions for Library Director and Adult Services Librarian on the next agenda. MOTION: First Selectman Butterly moved to approve the Land Use Enforcement Officer job description as presented. SECOND: Selectman Perkinson. MOTION PASSED. Selectman Perkinson requested that the next meeting's agenda include an agenda item regarding financial information for contractors Miller and Crawford.
 - c. Discuss and take action regarding the public hearing time of the two proposed ordinances – Selectman Perkinson stated, when the public hearings' times for the two proposed ordinances were set, she had been out of state and not available by telephone. She further explained that she had had a voicemail advising her that a public hearing had been set for 4:30 p.m. for the two proposed ordinances. Subsequently, she had asked to have this subject on the agenda and gave her opinion that people cannot attend since they are not home from work at that time, was approached by several residents for an explanation of the time (she could not give them an answer), commented about their (economic development and arts and culture impacting the town) importance, questioned how many residents/business owners would attend, researched that the Senior Center was available that evening, commented that over ninety percent of the residents would be inconvenienced, requested that the time be changed to 8:00 p.m. when town meetings are, could not find the proposed ordinances on the website, objected to the appearance of the ordinances printed in the minutes, and objected to her name being listed on the newspaper's printed legal notice with the other Selectmen since she did not sign the legal notice. First Selectman Butterly stated as an elected petitioning candidate, one of his main concerns was to spur business growth, therefore, he formed an ad-hoc committee for this purpose with no micromanaging from the First Selectman's Office, consulted with Town Attorney for the steps necessary to have a proposed ordinance on the November State of the Town Meeting agenda, received Town Attorney advice that all requirements for proposed ordinances be completed before October, mentioned that the two proposed ordinances were part of the publically noticed September 11, 2014 meeting (ordinances read aloud) date set for October 2 at 4:30 p.m. in the Shove Conference Room (other rooms had been spoken for), nothing was questioned until Barbara Perkinson came into the First Selectman's Office on Tuesday who stated that a lot of people were complaining about the time of the hearing who questioned why the hearings could not be held at the Old Town Hall (First Thursday had booked for 10/2), next morning VOICES's letter to the editor from Sean Murphy questioned same. First Selectman Butterly continued with his researched solution (compliant with FOIA Sec. 1-228-229) and announced that the hearings would start at 4:30 p.m. as advertised in the Shove Conference Room and after all had been heard, recess the hearing until 7:00 p.m. that same evening at Fire Headquarters.

10. Correspondence – First Selectman Butterly stated that a memo from Brian Miller had been received.
11. Executive Session for purposes of personnel. MOTION: Selectman Perkinson moved to go into Executive Session for purposes of personnel at 8:22 p.m. SECOND: First Selectman Butterly. MOTION PASSED. OUT OF EXECUTIVE SESSION AT 8:23 p.m. NO ACTION TAKEN.
12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:23 p.m. SECOND: First Selectman Butterly. MOTION PASSED.

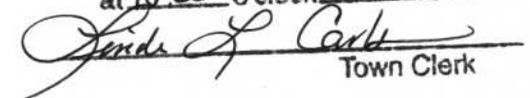
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 29 day of Sept 2014
at 10:55 o'clock A M



Town Clerk