

TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, January 14, 2016

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, one reporter, fourteen residents

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 – First Selectman Butterly reported that:
 - The Department of Transportation Hearing regarding an application for Suburban Transportation, Inc. dba Valley Cab was held at the Senior Center (1/14/16 at 10 a.m.) to provide taxi cab service in Woodbury.
 - Following up Mr. Love's request for LED lighting, another audit will be conducted.
 - He met with the representative from General Code regarding their codification services for ordinances such as accessibility through our website from theirs.
 - Town Planner Kathy Castagnetta has completed two grant applications for the Woodbury Reservoir Property: one for \$75,000 and another one for \$400,000. through the U.S. Forest Service.
 - He, along with Town Attorney Jessell and Town Planner Castagnetta, will be meeting with representatives of DEEP regarding the grant award for the purchase of the Woodbury Reservoir Property.
 - The crosswalk project at the intersection of Rt. 6 and Mountain Road has been completed but research for flashing lights is continuing.
 - The town has dropped out of the energy consortium and will now be paying \$1.45 a gallon for diesel fuel and \$1.415 for gas.
4. Privilege of the Floor – *Mr. Tom Arras*: Mr. Arras asked about the progress to have Public Works trucks converted to distribute a liquid-applied winter material for roads and expressed his opinion that First Selectman Butterly had been hypocritical about sign issues.
5. Minutes –Regular Meeting December 10, 2015 – MOTION: Selectman Gransky moved to approve the Regular Board of Selectmen Minutes of December 10, 2015. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
6. Bid Awards – Fire Chief Morgan and Committee Chairman Don Harris were invited to the table to give input about the Brush Truck bid. They gave the pros and cons of aluminum versus stainless steel construction. MOTION: Selectman Gransky moved to approve the Fire Department committee's recommendation to award the Brush Truck body and trade-in bid, in an amount not to exceed \$121,289.00 to Gowans Knight. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

7. Donations – MOTION: Selectman Perkinson moved to accept the donation of \$250. from St. Pierre Oil Company for the Police Fund. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
8. Appointments/Resignations/Reappointments (see attached listings) – First Selectman Butterly prefaced the appointment actions by noting that as a result of the Charter Revisions passing, new memberships were added accordingly.

NAME	TERM EXP.	BD./COMM.	MOVE	SEC.	VOTE
Christopher Laux (D)	1/4/21	Bldg. Code Board of Appeals reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Richard Snider (D)	1/7/19	Assessment Appeals Alt. (new alt. membership per Charter)	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Kenneth Schultz (R)	1/7/19	Assessment Appeals Alt. (new alt. membership per Charter)	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Joseph Donato (R)	12/3/17	BEDC reappointment			
John Well (D)	12/3/17	BEDC reappointment			
Robert Clarke (D)	12/3/17	BEDC reappointment	First Sel. Butterly	Selectman Gransky	PASSED UNANIMOUSLY
Karen Reddington-Hughes (R)	12/3/17	BEDC reappointment			
John Hobson (R)	1/7/19	Conservation Commission reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Jeffrey Sherman (D)	1/7/19	Conservation Commission reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Lesa Peters (D)	1/2/17	Conservation Commission (filling vacancy Joann King)	First Sel. Butterly	Selectman Perkinson	PASSED UNANIMOUSLY
James Trompeter (R)	1/2/17	Fire Commission (filling the vacancy M. Gransky)	First Sel. Butterly	Selectman Gransky	PASSED UNANIMOUSLY
David Mirabilio (U)	1/4/21	Fire Commission reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Judith Kelz (U)	1/6/20	Historic Commission (filling the vacancy of William Drakeley, Jr.)	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Susan Cheatum (R)	1/4/21	Historic Commission reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Wesley Clow (U)	12/3/17	Inland- Wetlands alt. (filling the vacancy of M. Gransky)	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Diana Chamberlain (D)	1/2/17	Library Bd. Of Trustees alt. (new alt. membership per Charter)	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Kenneth Schultz (R)	1/7/19	Library Bd. Of Trustees alt. (new alt. membership per Charter)	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Sylvia Herbstritt (R)	1/7/19	Library Bd. Of Trustees reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Leslie S. Lebl (R)	1/7/19	Library Bd. Of Trustees reappointment	Selectman Perkinson	Selectman Gransky	MOTION PASSED WITH FIR. SEL. BUTTERLY VOTING NO
Jean Carnese (R)	1/2/17 (subject to Town Attorney approval —new term date questioned)	Lib. Bd. Of Trustees (new full membership per Charter)	Selectman Perkinson	Selectman Gransky	MOTION PASSED WITH FIR. SEL. BUTTERLY VOTING NO

Katherine Nichols (D)	1/6/20	Parks & Recreation reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Ruth Melchiori (D)	12/3/17	Planning Commission Alt. filling vacancy of Kathryn Sherer	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
James Churchill (D)	1/7/19	Public Building Commission filling vacancy C. Laux	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Michael Cunningham (R)	1/4/21	Town Retirement & Pension Bd. reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY
Sharon Botelle Sherman (D)	1/7/19	Commission for Seniors reappointment	Fir. Sel. Butterly	Selectman Perkinson	PASSED UNANIMOUSLY
David Arnold (D)	1/7/19	Commission for Seniors reappointment	Selectman Perkinson	Selectman Gransky	PASSED UNANIMOUSLY

NOTE: The reappointments for BEDC were taken as one motion. Also, during the Library Bd. Of Trustees appointments, a brief recess was taken at 8:26 p.m. to seek clarification for one of the terms.

9. Old Business

- a. Update Reservoir Property purchase – First Selectman Butterly stated that this item was on the agenda because of last meeting's tabling of Selectman Perkinson's motion: "moved to reinstate the original Woodbury Reservoir Property Task Force, so that they may continue their intended goals of purchasing, presenting and fundraising of the 248 acres from Aquarion." The Selectmen agreed to take it off the table. After two subsequent "withdrawn" motions, discussion centered on: having the previous committee members do a presentation regarding the property's purchase during the Special Town Meeting or Public Hearing setting, and the advantages of a Special Town Meeting vote versus a referendum vote. First Selectman Butterly noted he would have more information after the January 28th meeting with DEEP officials.

MOTION: First Selectman Butterly moved to add to the agenda under New Business "f." make recommendations to the Trustees of Town Funds. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

10. New Business

- a. Discuss and take action regarding 38 Sanford Road – First Selectman Butterly noted receipt of the memo from the Land Use Enforcement Office, Bryan Baker, regarding the Zoning Commission's recent action concerning 38 Sanford Road. The memo detailed a lack of remediation and cooperation in addressing formal complaints on file. MOTION: Selectman Perkinson moved to direct Town Counsel to commence criminal or civil action in State or Federal court for the purpose of enforcing the provisions of Woodbury's Regulations against Toni, Jared and Arline Wilkas, owners of 38 Sanford Road, Woodbury. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action regarding Grant Writer's contract for 2016 Small Cities Program application and implementation – MOTION: Selectman Perkinson moved to authorize William J. Butterly, Jr., First Selectman, to sign the contract retaining the services of Lisa Low & Associates, as Consultant for Grant Writer and Grant Administrator for the 2016 Small Cities Application and Administration. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. First Selectman Butterly noted that a public hearing for this program will be held January 28, 2016 starting at 7 p.m. at the Senior Center, prior to the Board of Selectmen's meeting.
- c. Discuss and take action regarding Orenaug Hills, 41 Park Road – No action.
- d. Discuss and take action regarding recommendations for payment of the Rt. 6/Mountain Road Crosswalk/Sidewalk Project – First Selectman Butterly summarized the costs incurred for this project, noting the possibility of having enough funds to install flashing lights, and read aloud a memo of request from the Director of Public Works. MOTION: First Selectman Butterly moved to recommend to the Trustees of Town Funds, based on the

recommendation of the Public Works Department, an expenditure for payment in the amount of \$20,000., for the Rt. 6/Mountain Road Intersection Crosswalk installation. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

- e. Pursuant to Section 705 of the Charter, discussion and possible approval and adoption of the new schedule of revised special revenue accounts, the recommended transfer involved in establishing the new schedule, and the procedures, policies and forms all as recommended by the Board of Finance – First Selectman Butterly commended Bill Monti and Nancy Grasing, members of the Board of Finance, and Fiscal Officer Manuel Gomes for their work, such as reorganizing Special Revenue Funds into another software. MOTION: First Selectman Butterly moved, pursuant to Section 705 of the Charter, approval and adoption of the new schedule of revised special revenue accounts, the recommended transfer involved in establishing the new schedule, and the procedures, policies and forms all as recommended by the Board of Finance. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
 - f. Recommendations to the Trustees of Town Funds – First Selectman Butterly read aloud a letter addressed to Trustees of Town Funds Chairman Sherman endorsing the use of \$7056.00 from the Strong School Funds for new low brass and low woodwind instruments for the Nonnewaug High School Music Department, at which time the Selectmen signed.
11. Correspondence – First Selectman Butterly read aloud the letter, dated December 16, 2015 from the CT State Library, awarding Town Clerk Linda Carlson a Historic Documents Preservation Grant #168-SF-16, Cycle 2, FY 2016.
 12. Executive Session for regarding real estate negotiations – no action.
 13. Take action from Executive Session, if needed – no action.
 14. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 9:20 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

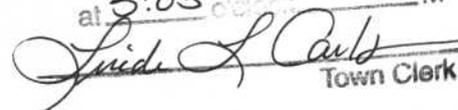
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 19 day of Jan 20 16
at 3:03 o'clock P M



Town Clerk