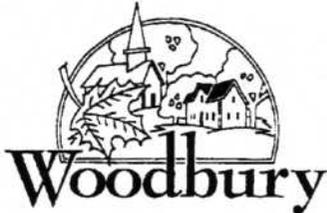


TOWN OF WOODBURY

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, January 8, 2015
Shove Building Conference Room
7:30 p.m.

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

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m. with a moment of silence for Mr. John Chamberlain, Zoning Commissioner, who passed away recently.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported that:
 - the Woodbury Reservoir Task Force would hold a special meeting on January 14, at 7:00 p.m., at the Senior Center in order to answer questions from the public about purchasing the reservoir property.
 - Another hike on the reservoir property would take place Sunday, January 11 at 1 p.m. starting at Carmen Anthony's Restaurant (Selectman Perkinson interjected).
 - Progress is being made on pedestrian crosswalks/intersections safety as earlier mentioned.
 - Charter Revision Commission will be setting a public hearing date—timeline is still to be on the November ballot for amendments.
4. Privilege of the Floor – Mr. Raymond Raaber – Mr. Raaber, resident on Mountain Road, requested a response to his December 7, 2014 letter, regarding traffic on Mountain Road.
5. Minutes – Regular Meeting December 11, 2014; Special Meeting December 18, 2014 – MOTION: Selectman Perkinson moved to approve the minutes of the Regular Board of Selectmen Meeting of December 11, 2014, as amended. SECOND: Selectman Overton. Selectman Perkinson requested the following be added to page 3, item 9, Old Business, last line: "Selectman Perkinson also stated that she never considered putting all truck traffic on Bacon Pond Road as written in the letter." MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to approve the minutes of the Special Board of Selectmen Meeting of December 18, 2014. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
6. Donations – MOTION: Selectman Overton moved to accept the donation of \$100.00 from Janice and Don Maki, for Community Theatre. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
7. Appointment/Resignations – First Selectman Butterly explained that communications concerning three applicants had been received for the Board of Finance vacancy. He read correspondence regarding Karl Lindahl, Nancy Grasing, and Michelle Ecsedy and sought verbal comment, regarding their professional and volunteer qualifications, from Nancy and Michelle. MOTION: Selectman Perkinson moved to appoint Nancy Grasing to the Board of Finance with a term to expire December 6, 2015, filling the vacancy of Charles Bartlett, as recommended by the

Republican Town Committee. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

8. Old Business

- a. Discuss and take action to approve Capital Plan for Equipment and Roads Plan – First Selectman Butterly stated that the Board of Finance sub-committees had submitted Capital Roads/Equipment data to determine long-term needs. It was decided to defer this topic to a special meeting. MOTION: Selectman Overton moved to schedule a special meeting for January 15, 2015 at 3 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action to approve job description for Emergency Management Director – First Selectman Butterly commented that updating this job description was long overdue. MOTION: First Selectman Butterly moved to approve the job description for Emergency Management Director, as read. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action to approve Municipal Fraud Policy – Selectman Overton offered the following amendment: page 5, Section B. Management Responsibilities, item 5. Add after the word “implicated” “, where upon, the Town Attorney or Resident Trooper will determine the way to proceed.” MOTION: Selectman Overton moved to approve Municipal Fraud Policy as amended. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

9. New Business

- a. Discuss and take action to approve request for Woodbury Reservoir Property Task Force’s consultant expenditures – First Selectman Butterly stated that additional expense was incurred due to a difference in reservoir property appraisals contracted by Aquarion Water Company and the one that was done for the town by TPL. MOTION: First Selectman Butterly moved to recommend to the Board of Finance an expenditure in an amount not to exceed \$900.00 (representing consulting fees by Kerin & Fazio, LLC), from Open Space Fund #1, based on the Woodbury Reservoir Property Task Force’s recommendation. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action regarding traffic control sign on Old Sherman Hill Road – First Selectman Butterly noted that the 25 mph sign had been replaced on Old Sherman Hill Rd that day.
- c. Discuss and take action to approve the income limits for Town Homeowners Program for the 2014 Grand List - First Selectman Butterly explained that Mrs. Fiske, Tax Assessor for the Town of Woodbury, submitted a report to have the income limits for the town Homeowners Program, increased by \$600.00. MOTION: Selectman Perkinson moved to increase the income limits for the Homeowner’s Local Option Limits Program by \$600.00 based on the Tax Assessor’s recommendation to match the state increase. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

10. Correspondence – none.

MOTION: Selectman Perkinson moved to add to the agenda “discuss future communications.” SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved that all future communications from the Selectmen’s office, referencing her, be reviewed by Selectman Perkinson for accuracy, before they are sent out. SECOND: Selectman Overton. Selectman Perkinson stated that her motion was based on residents calling her, with the belief that she had approved putting all truck traffic on Bacon Pond Road, as a result of her name being referenced in the First Selectman’s December 8, 2014 letter: “Barbara Perkinson was elected to the Board of Selectmen in May and asked that we consider putting

all truck traffic on Bacon Pond Road. She and Sgt. Roden had driven the route and felt that it could be done.” She further stated that taking all truck traffic off Park Road was a suggestion not a solution, and that she had not stated “put all trucks on Bacon Pond Road.” Extensive disagreement between First Selectman Butterly and Selectman Perkinson, regarding censorship and entitlement to see correspondence before it is sent out, took place. VOTE TAKEN: First Selectman Butterly – no; Selectman Overton – no; Selectman Perkinson – yes. MOTION FAILED.

11. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:26 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

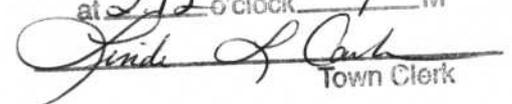
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 12 day of Jan 2015
at 2:12 o'clock P M



Town Clerk