

# TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South  
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

## BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, October 22, 2015

Shove Conference Room

7:30 p.m.

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

ABSENT: Selectman Martin Overton

1. Call to order – First Selectman Butterly opened the meeting at 7:30 p.m.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported that:
  - All residents are invited to participate to the SDAT week of events next week (flyers indicated 10/26 from 1 p.m. to 4 p.m. at the First Congregational Church; 10/26 at 7 p.m. at the Senior Community Center; 10/28 at 7 p.m. at Nonnewaug High School. He also reminded those present that the results of these events could be the blueprint of the town moving forward.
  - Remarks had been made after the recent political debate and a Letter to Editor comparing attributes among Woodbury, Simsbury, and Prospect. He pointed out results from a recent CONNECTICUT MAGAZINE comparison that ranked Simsbury second in the chart, Woodbury mid-way, and Prospect next to last—confirming his thoughts to continue to emulate Simsbury.
  - Training had begun concerning operating the new cargo truck.
  - Diesel fuel, heating oil and gasoline supplies would not be procured through the consortium, as in the past; but with a Regional School District #6 bid.
4. Privilege of the Floor – Ms. Kathy Doyle: Ms. Doyle inquired how those residents that could not attend the SDAT events can submit their comments; gave congratulations regarding the receipt of the DEEP State of Connecticut grant for 1.5 million, and asked that the town's open space funds not be emptied to pay for the purchase of the reservoir property; questioned approval of the reservoir property town meeting approval versus referendum, as mentioned by the committee; questioned if fund raising efforts by the Reservoir Task Force would be approved by the Board of Selectmen. Ms. Leslie Lebl: Ms. Lebl offered a correction to the Board of Selectmen's October 8, 2015 minutes.
5. Minutes –Regular Meeting October 8, 2015 – It was decided that due to the absence of Selectman Overton, the approval of minutes would be taken up at the next meeting.
6. Bid Awards – MOTION: First Selectman Butterly moved to award Stone Construction Co., Inc. the Grassy Hill Road Culvert Installation at Station 2.5+66.34 in an amount not to exceed \$11,500.00. SECOND: Selectman Perkinson. MOTION PASSED.
7. Appointments/Resignations

- a. Resignation of Robert Travers from NVCOG Regional Planning Commission – First Selectman Butterly read aloud Mr. Travers’ letter concerning his wish to no longer be an alternate representative for the Naugatuck Valley Council of Governments Regional Planning Commission, and thanked him for his service.
- 8. Donations/Grants – none.
- 9. Old Business

MOTION: Selectman Perkinson moved to *add* to the agenda an item to consider approving in principle the contract with the Aquarion Water Company for the purchase of the reservoir Property. SECOND: First Selectman Butterly. MOTION PASSED.

MOTION: Selectman Perkinson moved to *add* to the agenda an item to make a recommendation to the Board of Finance regarding the purchase of the reservoir property and the financing of that purchase. SECOND: First Selectman Butterly. MOTION PASSED.

- a. Update Reservoir Property purchase – First Selectman read aloud the letter from Governor Malloy informing the town that the proposed acquisition of the Aquarion Water Company Land Acquisition was approved for funding (an amount not to exceed \$1,500,000) under the State of Connecticut’s Open Space and Watershed Land Acquisition Program. He reviewed the numerous steps still ahead requiring approval and summarized (*proposed*) suggestions for financing:

AMOUNT	DESCRIPTION
\$2,850,000	PURCHASE PRICE
+ 50,000	PLUS ADMINISTRATIVE COSTS
\$2,900,000	TOTAL
\$1,500,000	MINUS STATE GRANT FUNDING
\$1,400,000	
140,000	Subtract 10% from Open Space Fund #1
\$1,260,000	
50,000	Subtract \$50,000 from Open Space Fund #2
\$1,210,000	Net amount to borrow

MOTION: First Selectman Butterly moved to recommend to the Board of Finance that they approve the purchase of the reservoir property under the following terms, in anticipation of formal resolutions to be drafted by Bond Counsel: Purchase price to be \$2,850,000 per contract. SECOND: Selectman Perkinson. MOTION PASSED.

MOTION: First Selectman Butterly moved to recommend to the Board of Finance that they approve the purchase of the reservoir property under the following terms, in anticipation of formal resolutions to be drafted by Bond Counsel: that \$50,000 to be appropriated to cover administrative costs, including the costs of bonding, that amount to come from the Open Space Fund #1. SECOND: Selectman Perkinson. MOTION PASSED.

MOTION: First Selectman Butterly moved to recommend to the Board of Finance that they approve the purchase of the reservoir property under the following terms, in anticipation of formal resolutions to be drafted by Bond Counsel: That \$140,000 be appropriated from the Open Space Fund #2 to be used towards the purchase. SECOND: Selectman Perkinson. Selectman Perkinson questioned the amount and expressed her opinion, along with others that she had received, to use the full \$300,000 to lower the impact on the bonding. First Selectman Butterly reminded those present that if approval was at a town meeting the financing amount could be considered for an amendment but if approval was at a referendum, the amount could not be amended. AMENDMENT: Selectman Perkinson moved to amend the "\$140,000" to read "\$200,000". SECOND: First Selectman Butterly. MOTION PASSED. VOTE ON MAIN MOTION: MOTION PASSED.

MOTION: First Selectman Butterly moved to recommend to the Board of Finance that they approve the purchase of the reservoir property under the following terms, in anticipation of formal resolutions to be drafted by Bond Counsel: that \$1,500,000 of the purchase price to come from a state grant from the Open Space and Watershed Land Acquisition Program. SECOND: Selectman Perkinson. MOTION PASSED.

MOTION: First Selectman Butterly moved to recommend to the Board of Finance that they approve the purchase of the reservoir property under the following terms, in anticipation of formal resolutions to be drafted by Bond Counsel: that the balance to come in the form of bonding, as may be adjusted by any private donations received towards the purchase. SECOND: Selectman Perkinson. MOTION PASSED.

MOTION: First Selectman Butterly moved to approve in principle the contract with Aquarion for purchase of the reservoir property. SECOND: Selectman Perkinson. MOTION PASSED.

- b. Set Board of Selectmen Regular Meeting Dates for 2016 – MOTION: Selectman Perkinson moved to set the following Board of Selectmen Regular Meeting Dates for 2016, all in the Shove Conference Room, all at 7:30 p.m.:

JANUARY	THURSDAY, JANUARY 14
	THURSDAY, JANUARY 28
FEBRUARY	THURSDAY, FEBRUARY 11
	THURSDAY, FEBRUARY 25
MARCH	THURSDAY, MARCH 10
	THURSDAY, MARCH 24
APRIL	THURSDAY, APRIL 14
	THURSDAY, APRIL 28
MAY	THURSDAY, MAY 12
	THURSDAY, MAY 26
JUNE	THURSDAY, JUNE 9
	THURSDAY, JUNE 23
JULY	THURSDAY, JULY 14

AUGUST THURSDAY, JULY 28  
THURSDAY, AUGUST 11  
THURSDAY, AUGUST 25  
SEPTEMBER THURSDAY, SEPTEMBER 8  
THURSDAY, SEPTEMBER 22  
OCTOBER THURSDAY, OCTOBER 13  
THURSDAY, OCTOBER 27  
NOVEMBER THURSDAY, NOVEMBER 10  
DECEMBER THURSDAY, DECEMBER 8  
SECOND: First Selectman Butterly. MOTION PASSED.

MOTION: Selectman Perkinson moved to *add* "Set Amended Notice and Warning of Regular and Annual State of the Town Meeting scheduled for November 16, 2015 at 7:00 p.m." to the agenda. SECOND: First Selectman Butterly. MOTION PASSED. First Selectman Butterly noted that the previous call lacked the property details in items 5 and 6, and read aloud the legal notice.

MOTION: First Selectman Butterly moved, as read, to forward the Amended Notice and Warning of Regular and Annual State of the Town Meeting call scheduled for November 16, 2015 at 7:00 p.m. in the Senior Center, to be published in a local newspaper. SECOND: Selectman Perkinson. MOTION PASSED.

#### 10. New Business

MOTION: First Selectman Butterly moved to add to the agenda "closure of #75 Grassy Hill Road." SECOND: Selectman Perkinson. MOTION PASSED.

MOTION: First Selectman Butterly moved approval of road closure at #75 Grassy Hill Road from 7 a.m. on 10/26/15 to 3 p.m. on 10/31/15 to install the new culvert. SECOND: Selectman Perkinson. MOTION PASSED.

- a. Discuss and take action to release bond for 785/813 Washington Road – MOTION: First Selectman Butterly moved to release Performance & Soil and Erosion Control Bonds for 785/813 Washington Road, Woodbury Ski Area, Inc., as all requirements have been satisfied by the Town Planner and approved by the Zoning Commission. SECOND: Selectman Perkinson. MOTION PASSED.

11. Correspondence – none.

12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:35 p.m. SECOND: First Selectman Butterly. MOTION PASSED.

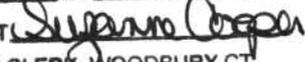
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED FOR RECORD

OCT 26 2015 at 9:45 A M

ATTEST:   
TOWN CLERK, WOODBURY CT