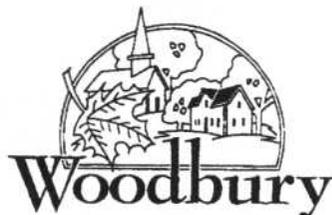


TOWN OF WOODBURY

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, October 10, 2013
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George W. Hale, eight residents, two reporters

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – **Mr. Peter Perkinson** – Mr. Perkinson expressed his disbelief over the behavior at the previous night's Board of Finance Meeting, noting (in his opinion) a lack of civility and parliamentary procedure.
4. Minutes – Regular Meeting of September 26, 2013 – MOTION: Selectman Perkinson moved to approve the Regular Meeting Minutes of the Board of Selectmen dated September 26, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
5. Appointments/Resignations – First Selectman Stomski read from Board/Commission/Committee Member Forms from Michael Gransky and Linda Zukauskas. MOTION: Selectman Hale moved to appoint Michael Gransky to the Board of Fire Commissioners, as a regular member, with a term to expire January 2, 2017, filling the vacancy of Gordon Burritt. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to appoint Linda Zukauskas to the Capital Infrastructure Needs Ad Hoc Committee, with a term to expire December 31, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski stated the Town Clerk's office had received a resignation from Sean Elwell who had been on the Open Space Acquisition Ad Hoc Committee. MOTION: Selectman Hale moved to appoint Heather Foster to the Trustees of Town Funds Commission with an at-will term, filling the vacancy of John Pronovost. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
6. Bid Awards – First Selectman Stomski read three memoranda of recommendations from the Director of Public Works and the Director of Parks & Recreation Departments. MOTION: Selectman Perkinson moved to award the Rear Spring Repair of Truck #7 solicitation to Central CT Fabrication, in the amount not to exceed \$2284.30, the apparent low bidder. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive the bid for OEM Chipper repair parts in an amount not to exceed \$1,589.65, for Tyler Equipment. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive the bid for Miracle's top canopy for cyclone platform, platform, and installation parts (OEM specific to Miracle) to replace damaged piece of playground equipment in an amount not to exceed \$3352.71. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

7. Donations - First Selectman Stomski noted with appreciation a donation from Glenn and Maria Taylor. MOTION: Selectman Perkinson moved to accept the donation for \$100.00 from Glenn and Maria Taylor for the Trunk or Treat Program. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
8. Old Business
 - a. FOI update – nothing to report.
9. New Business
10. Correspondence – First Selectman Stomski stated receipt of the Council of Governments Central Naugatuck Valley's Staff Referral Report recommending that they find a text amendment (7.5.10.1 with the following "I. Political Signs: One or more signs, the total aggregate amount of signage per property shall not be limited.") in conformity with the Regional and State Plans of Conservation and Development. First Selectman Stomski also stated receipt of Education Connection's "Lights on Afterschool" program notice at Mitchell Elementary School October 17, 2013 and encouraged the other Selectmen to attend. Selectmen Perkinson brought up the upcoming Eagle Court ceremony for Jonathan Nielson, who worked on the Bike Trail project, on October 13, 2013 at 3 p.m.
11. Executive Session – security matters – no action.
12. Take action from Executive Session, if necessary – no action.
13. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 7:50 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 11th day of Oct 20 13
at 2:15 o'clock P M



Town Clerk