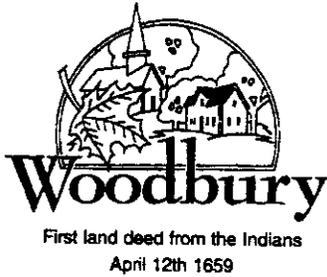


TOWN OF WOODBURY

Selectmen's Office

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Woodbury, Connecticut 06798



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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, October 24, 2013
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George W. Hale, III; approximately twelve 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 – none.
4. Minutes – Regular Meeting of October 10, 2013 – Selectman Perkinson requested that the following be inserted in 5. Appointments/Resignations, fourth line down, after “of” insert “the late” to indicate that Gordon Burritt had passed away. **MOTION:** Selectman Hale moved to approve the minutes of the Board of Selectman Regular Meeting of October 10, 2013, as amended. **SECOND:** Selectman Perkinson. **MOTION PASSED UNANIMOUSLY.**

MOTION: Selectman Perkinson moved to move “New Business” up on the agenda to accommodate Manuel Gomes, Fiscal Officer. **SECOND:** Selectman Hale. **MOTION PASSED UNANIMOUSLY.**

5. New Business
 - a. Budget Transfers – First Selectman Stomski introduced Manuel Gomes, Fiscal Officer, and noted two Fiscal Year Budgetary Transfer Requests—one for new police car state radios (replacing obsolete radios) and one for the upgrade of town offices’ servers that keep breaking down. Mr. Gomes informed the Selectmen that it is now required that our police vehicles be equipped with the latest version of radio equipment. **MOTION:** Selectman Perkinson moved to accept the recommendation, to the Board of Finance, the transfer of \$5547.00 from Contingency Account (05.930.1900.2910) to Equipment Fixed Assets Account (05.0940.1700.2700) due to an unanticipated additional cost for the purchase and installation of the emergency lights/sirens/police radios. **SECOND:** Selectman Hale. **MOTION PASSED UNANIMOUSLY.** Regarding town offices’ servers, Mr. Gomes gave rationale for this transfer due to this line item being cut, during the budget process, resulting in delays in replacing servers that no longer function (also consequences of obsolete operating systems) which negatively impact town services. **MOTION:** Selectman Perkinson moved to accept the recommendation, to the Board of Finance, the transfer of \$20,000.00 from Contingency Account (05.930.1900.2910) to Equipment Fixed Assets Account (05.0940.1700.2700) for replacement/upgrading of the town’s computer operating

servers due to budget cuts. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

- b. Set Notice and Warning of Regular and Annual Town Meeting scheduled for November 18, 2013 at 8:00 p.m. – First Selectman Stomski read the Notice and Warning of Regular and Annual Town Meeting scheduled for November 18, 2013. MOTION: Selectman Perkinson moved, as read, to forward the Notice and Warning of Regular and Annual Town Meeting call scheduled for November 18, 2013 at 8:00 p.m. in the Senior Center, to be published in a local newspaper. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- c. Set Board of Selectmen Regular Meeting Dates for 2014 – MOTION: Selectman Perkinson moved to set the following Board of Selectmen Regular Meeting Dates for 2014, all in the Shove Conference Room, all at 7:30 p.m.

THURSDAY, JANUARY 9
THURSDAY, JANUARY 23
THURSDAY, FEBRUARY 13
THURSDAY, FEBRUARY 27
THURSDAY, MARCH 13
THURSDAY, MARCH 27
THURSDAY, APRIL 10
THURSDAY, APRIL 24
THURSDAY, MAY 8
THURSDAY, MAY 22
THURSDAY, JUNE 12
THURSDAY, JUNE 26
THURSDAY, JULY 10
THURSDAY, JULY 24
THURSDAY, AUGUST 14
THURSDAY, AUGUST 28
THURSDAY, SEPTEMBER 11
THURSDAY, SEPTEMBER 25
THURSDAY, OCTOBER 9
THURSDAY, OCTOBER 23
THURSDAY, NOVEMBER 13
THURSDAY, DECEMBER 11

SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

- 6. Appointments/Resignations – none.
- 7. Bid Awards – First Selectman Stomski noted communications from the Director of Public Works regarding purchasing of materials for the department. MOTION: Selectman Perkinson moved to waive the bid for road salt for ice/snow control in an amount not to exceed \$26,788.50 for International Salt Co. Inc. (State Bid #13PSX-0161). SECOND: First Selectman Stomski. Discussion: Selectman Hale asked if this item had been put out to bid last year. TABLED

First Selectman Stomski stated the receipt of a request to waive the bid for polyester reinforced asphalt crack sealing in an amount not to exceed \$20,748.00 for Seal Coating, Inc. (State Bid 2013-63). Selectman Hale questioned if the pricing that the City of Fairfield had obtained was the lowest. TABLED

- First Selectman Stomski stated the receipt of a request to waive the bid for an Agrimental BW-4500 3pt PTO drive leaf blower in an amount not to exceed \$4990.00 for Stanton Equipment. Selectman Hale expressed concern about waiving the bid versus obtaining three quotations. TABLED
8. Donations – First Selectman Stomski stated receipt of a generous donation from O & M Development for the Dog Fund. The purpose was perceived to be unclear. TABLED
 9. Old Business
 - a. FOI update – none.
 10. Correspondence – First Selectman Stomski stated that three pieces of correspondence had been received from the following: Anne Anderson, Grassy Hill Road (expressed concern about the bridge near Railtree Rd. on Rt. 317—will refer to DOT); memoranda from Kenneth J. Faroni, O & G, Director of Planning & Permits, (Park Road Quarry, concerning November 12, 2013 Woodbury Zoning Commission public hearing); memoranda from Kenneth J. Faroni, O & G, Director of Planning & Permits, (concerning November 12, 2103 Woodbury Zoning Commission public hearing regarding Stiles Road Quarry).
 11. Executive Session – security matters – none.
 12. Take action from Executive Session, if necessary – no action taken.
 13. Adjournment – It was noted that Selectman Hale had served many volunteer years in the public service of the Town of Woodbury. He was thanked and applauded for his years of service.
MOTION: Selectman Perkinson moved to adjourn at 8:01 p.m. SECOND: Selectman Hale.
MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 28th day of OCT 2013
at 10:40 o'clock A M
Suzanne Cooper
Asst Town Clerk