



TOWN OF WOODBURY

Selectmen's Office
281 Main Street South
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, October 28, 2013
Shove Building Upper Conference Room
2:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, one reporter
ABSENT: Selectman George Hale, III

1. Call to order – First Selectman Stomski called the meeting to order at 2:30 p.m.
2. Woodbury Code of Ordinances Section 9-16 violation – First Selectman Stomski stated that there had been a violation of the Woodbury Code of Ordinances, Section 9-16, and read from pertinent correspondence detailing F S Holding LLC, Mr. Frank Stack, Peter Road, Woodbury, CT, Tax Assessor's Map 056, Lot 028 13-ENF-0009 Z. F S Holding LLC had not submitted the required application/design driveway plans necessary. MOTION: Selectman Perkinson moved to instruct Town Attorney Roberts to bring legal action against F S Holding LLC, Mr. Frank Stack, concerning violation of Sections 9-16 and 9-17 of the Woodbury Code of Ordinances for property at Peter Road, Woodbury CT, Tax Assessor's Map 056, Lot 028. SECOND: First Selectman Stomski. MOTION PASSED.
3. Bids – First Selectman Stomski noted that a few bids had been tabled at the last meeting and Selectman Hale had the clarifications needed. MOTION: Selectman Perkinson moved to award the Agrimental BW-4500 3pt PTO drive leaf blower bid to Stanton Equipment, the apparent low bidder, in an amount not to exceed \$4990.00. SECOND: First Selectman Stomski. MOTION PASSED. MOTION: Selectman Perkinson moved to award the polyester reinforced asphalt crack sealing bid to Seal Coating, Inc., the apparent low bidder, in an amount not to exceed \$20,748.00 (\$1.52 per ton). SECOND: First Selectman Stomski. MOTION PASSED. MOTION: Selectman Perkinson moved the bid waiver for the purchase of road salt for ice/snow control to International Salt Co. Inc., (only vendor capable of delivering 900 tons of salt to town), in an amount not to exceed \$26,788.50. SECOND: First Selectman Stomski. MOTION PASSED.
4. Donations – MOTION: Selectman Perkinson moved to accept the \$100.00 donation from O & M Development for the Dog Fund. SECOND: First Selectman Stomski. MOTION PASSED.
5. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 2:45 p.m. SECOND: First Selectman Stomski. MOTION PASSED.

RECEIVED & FILED
IN WOODBURY, CT

This 30th day of Oct 2013
at 10:34 o'clock A.M
Judith T Ryan
Town Clerk

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen