

TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798

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AMENDED AGENDA

BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, November 10, 2016
Shove Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, one resident, two reporters

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported that :
 - Careful removal of the lead paint on the Library Gallery building has started and should be completed in four weeks.
 - "Love is in the Chair" event collected \$1233 for the Fuel Bank.
 - Chip Sealing on Scuppo Road from Rt. 6 to the end will be completed soon.
 - A transcription service has been hired to assist for Library Board Meetings.
 - Mr. Gene Blanchet, of Woodbury's Ambulance Corps, will be awarded at the Exchange Club's First Responders breakfast on November 17.
4. Privilege of the Floor – none.

MOTION: First Selectman Butterly moved to adjust the agenda to move "Item 14. Executive Session to Item 4a." SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

4a. Executive Session – MOTION: First Selectman Butterly moved to go into Executive Session for Personnel Matters – Job Descriptions and Personnel Matter – Severance/Separation Agreement – Full time Nonunion Employee at 7:35 p.m. and invite in Attorney Kaelin and Attorney Summa. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY

- Personnel Matters – Job Descriptions
- Personnel Matter – Severance/Separation Agreement – Full time Nonunion Employee

OUT OF EXECUTIVE SESSION AT 8:04 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.

5. Any actions necessary from Executive Session - MOTION: First Selectman Butterly moved to approve revised job descriptions for the Interlibrary Loan Librarian, Teen Librarian, and Technology Services/Reference Librarian pending collective bargaining. SECOND: Selectman

Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to approve the agreement with the Full time Nonunion employee. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

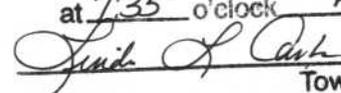
6. Executive Session for pending litigation – tax lien foreclosures: Bendler 369 Washington Rd. and Bassett 352 Rail Tree Hill Rd. - MOTION: First Selectman Butterly moved to go into Executive Session for pending litigation – tax lien foreclosures: Bendler 369 Washington Rd. and Bassett 352 Rail Tree Hill Rd. at 8:08 p.m. and invite in Attorney Kaelin and Mrs. Krampitz. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:40 p.m. NO ACTION TAKEN DURING EXECUTIVE SESSION.
7. Any action necessary from Executive Session – MOTION: First Selectman Butterly moved to authorize Town Attorney to place a bid in the amount of \$50,000 for property foreclosure sale at 369 Washington Avenue for the Saturday, November 12, 2016 auction at noon. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
8. Correspondence – none.
9. Minutes –Regular Meeting October 27, 2016 - MOTION: First Selectman Butterly moved to approve the Regular Board of Selectmen Meeting Minutes of October 27, 2016. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
10. Discuss/approve Bid Awards – none.
11. Donations – none.
12. Appointments/Resignations – none.
13. Old Business
 - a. Update Reservoir Property purchase – First Selectman Butterly stated that the closing with Aquarion went well and as of 2:15 p.m. on November 2, 2016, the Town owned the property.
14. New Business
 - a. Discuss and take action regarding \$50,000 donation from Aquarion Water Company - MOTION: Selectman Perkinson moved to accept the \$50,000 donation from the Aquarion Water Company and request that the Board of Finance approve the creation for the Special Revenue Account for Maintenance of the Woodbury Reservoir Property. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
15. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:47 p.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 15th day of Nov 20 16
at 7:35 o'clock A M

Town Clerk