

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, November 12, 2015

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, seven residents, one reporter

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:
 - The "Imagine Woodbury" project had sensational feedback from community members both pro and con; draft report on our website.
 - Progress has been made to participate in the Small Cities Development Program (to benefit our residents) such as going out to bid for a consultant and mandatory training.
 - The Annual State of the Town Meeting is Monday, November 16, 2015 at 7 p.m. not 8 p.m. as in the past.
 - The vacancy for the Assistant Assessor position has been filled and will now be a thirty hour position instead of thirty-five hours--a cost-savings measure for the town.
 - Police Officer Dana Lent has retired after many years of service to the town and commented that he has been a valuable asset to the town.
 - Milling on Grassy Hill Road starts November 13—lower half.
4. Privilege of the Floor – *Ms. Kathy Doyle, 35 Washington Road*: Ms. Doyle offered thanks to donors for the SDAT Project; hoped that an Economic Development Commission would be established in the next six months; asked that the Ordinances be carefully reviewed before codification. *Mr. Michael Gransky, 94 Brushy Hill Road*: Mr. Gransky stated that a resident approached him to look into repainting the yellow line on Flanders Road to improve visibility at night.
5. Minutes –Regular Meeting October 8, 2015; Regular Meeting October 22, 2015 – MOTION: Selectman Overton moved to approve the Board of Selectmen Regular Meeting Minutes of October 8, 2015. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to approve the Board of Selectmen Regular Meeting Minutes of October 22, 2015. SECOND: Selectman Perkinson. MOTION PASSED WITH SELECTMAN OVERTON ABSTAINING DUE TO ABSENCE.
6. Appointments/Resignations/Reappointments – First Selectman Butterly noted the following vacancies that would be addressed at the January meeting:
 - a. Vacancy Planning Commission Alternate member (was Democrat)
 - b. Vacancy Trustee of Town Funds (was Republican)
 - c. Vacancies (two) Conservation Commission (was one Republican, one Democrat)

- d. Vacancy NVRPC (Naugatuck Valley Council of Governments Regional Planning Commission) alternate representative (member from Planning Commission)
- e. Vacancy Elderly Commission Alternate member (was Republican)
- f. Vacancy Inland-Wetlands Agency Alternate member (was Republican)
- g. Vacancy Public Building Commission (was Democrat)

7. Old Business

- a. Update Reservoir Property purchase – First Selectman Butterly stated receipt of a letter from Town Attorney Jessell indicating that Ms. Camerino-Schultz, Director of Real Estate for the Aquarion Water Company. It explained that the process for the PURA approval for the sale of the reservoir property could take until September 2016 (PURA has up to 150 days to make its decision) and Town Attorney’s recommendation to amend the signed contract. Selectmen discussion followed regarding that this process/delay was new information. MOTION: First Selectman Butterly moved to add an agenda item about the reservoir property and a committee for it. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. First Selectman Butterly read aloud his prepared statement thanking the Reservoir Task Force Committee for their work. They had been assembled by the previous administration and reappointed in December 2013. MOTION: First Selectman Butterly moved to dissolve the Reservoir Task Force Committee. SECOND: Selectman Overton. VOTE TAKEN: First Selectman Butterly: yes; Selectman Overton: yes; Selectman Perkinson: no. MOTION PASSED. First Selectman Butterly commented further that after consulting Town Attorney Jessell, the department heads of Land Use and Parks and Recreation/and their commissions’ chairmen, it was agreed to develop a plan of action to address recreational and ecological uses of the reservoir property. Also, Bob Travers agreed to chair a committee to find grants and make recommendations to the Board of Selectmen. MOTION: Selectman Overton moved to establish an adhoc committee comprising of members from the two commissions, other members as needed, and to have discussions with Flanders Nature Center. SECOND: First Selectman Butterly. The Selectmen discussed the future steps of the grant’s conditions and development purposes—Selectman Perkinson’s comments centered on her knowledge that these were steps were going to be addressed by the Reservoir Task Force Committee. VOTE TAKEN: First Selectman Butterly: yes; Selectman Overton: yes; Selectman Perkinson: no. MOTION PASSED.

8. New Business

- a. Discuss and take action regarding policy for park rentals – First Selectman Butterly invited Mrs. Miller, Director of Parks & Recreation, to the table to explain the request. The Commission is requesting an amendment to the policy of the parks’ fee schedule for groups of thirty or less—in particular, renting out the Pavilion at Hollow Park. She presented:

NUMBER	DEPOSIT (refundable)	RESIDENT CHARGE	NON-RESIDENT CHARGE	INSURANCE
CURRENTLY:				
1 – 30	\$50.	0	\$100.	REQUIRED
PROPOSED:				
1 – 30	\$50.	\$25.	\$100.	NONE

Mrs. Miller commented that currently there is an additional expense for the insurance that could be at times up to \$200 per event, possibly causing a hardship for families. MOTION: Selectman Overton moved to approve changes as outlined. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

9. Correspondence – First Selectman Butterly read aloud a letter of apology from Mr. John Hardisty concerning his negative comments at a Board of Selectmen’s meeting on September 24, 2015.
10. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:16 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

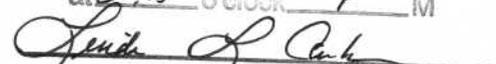
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 16 day of Nov 2015
at 2:15 o'clock P M



Town Clerk