



First land deed from the Indians  
April 12th 1659

# TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798

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## BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, November 24, 2014  
Shove Conference Room  
3:00 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, Janet Morgan, Fire Chief; Jenifer Miller, Director of Parks & Recreation; one reporter

1. Call to order – First Selectman Butterly called the meeting to order at 3 p.m.
2. Bid Awards – MOTION: Selectman Perkinson moved to award the Skidsteer bid to Able Tool and Equipment, in an amount not to exceed \$29,499.00, as recommended by the Director of Parks & Recreation. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to recommend to the Board of Finance an expenditure in an amount not to exceed \$1833.93 (representing three print ads in *VOICES*) from Open Space Fund #1. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to award UPS battery back-ups purchase to Y & S Technologies in an amount not to exceed \$7335.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to award the Sidewalk Snow Removal bid to Longmeadow Landscaping, Inc. in an amount not to exceed \$12,000.00 for a one year contract. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY
3. Discuss and take action to approve road closings for filming – First Selectman Butterly explained that a film production company had requested road closing for their filming in December. He noted that a police officer would be hired to assist on Old Sherman Hill Road and signs would be used to assist with the closing of Swamp Road. MOTION: Selectman Perkinson moved to close the north lane of Old Sherman Hill Road on December 4, 2014 and close Swamp Road on December 10, 2014 from 4 p.m. to 11 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Overton moved to adjourn at 3:18 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 25<sup>th</sup> day of Nov 2014  
at 9:50 o'clock A M  
Suzanne Cooper  
Town Clerk