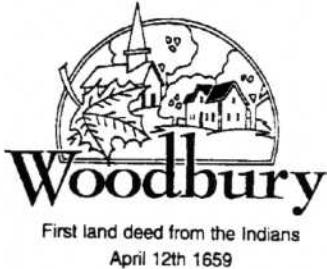


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South

Woodbury, Connecticut 06798



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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, December 11, 2014
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, approximately thirty 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:
 - Communications with the State regarding the poor lit crosswalk on Rt. 6 leading to the Old Town Hall steps (a woman had been hit by a car while crossing) regarding a flashing pedestrian light; also intersections at Rt. 317, and Rt. 61.
 - Conclusion of eight hours of mediation with the Highway Crew union with a tentative agreement.
 - Received communication from Board of Finance for an update on the proposed Municipal Fraud Policy that was defeated by the Board of Selectmen; Selectman Overton volunteered to offer his revisions at the next meeting.
4. Privilege of the Floor – **Mr. Tom Arras:** Mr. Arras disagreed with the wording in the November 13, 2014 BOS minutes and requested that he be provided the totals of all legal fees regarding the proposed Culture and Arts Commission Ordinance. **Mr. John Wick:** Mr. Wick spoke on behalf of the Park Road residents; believed that O & G trucks are a safety hazard and stated that the residents will study the matter and explore other options. **Mr. Peter Gurske:** Mr. Gurske asked what the Board of Selectmen's process was to address their safety concerns on Park Road and expressed his appreciation to the BOS for reaching out to the Park Road residents. **Mr. Peter North:** Mr. North stated that he would not be in favor of making Park Road a one-way street. **Mr. Daniel Davidson:** Mr. Davidson stated that he is not in favor of making Park Road a one-way street and asked to be included in future discussions even though he does not live on Park Road. **Mr. Andrew Chapman:** Mr. Chapman expressed concern for his safety and others while walking on Park Road. **Mr. Jonas Damon:** Mr. Damon stated that he resides, with small children, on Park Road, and does not walk to town based on the belief that Park Road is unsafe. **Mr. John Lewis:** Mr. Lewis questioned the monetary processes for theatrical events, such as Community Theater and First Thursdays, being held at Old Town Hall, and suggested that more holiday lighting be installed on the North Green. **Mr. Dave Lampart:** Mr. Lampart spoke of a person nearly struck near Old Town Hall on Rt. 6, (same night when a woman was struck in the cross walk) and suggested the necessity of a Police Officer and installation of bright white lights.
5. Minutes –Regular Meeting November 13, 2014; Special Meeting November 24, 2014 – MOTION: Selectman Overton moved to approve the minutes of the Regular Board of Selectmen Meeting of

November 13, 2014. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to approve the minutes of the Special Board of Selectmen Meeting of November 24, 2014. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

6. Bid Awards – First Selectman Butterly explained that the sanitation container service for Fire Headquarters, Library, Senior Center, and Shove Building was put out for bid. MOTION: Selectman Perkinson moved to award the Sanitation Container Service to Springer Sanitation, Inc., for \$116.00 per month for Fire Headquarters, \$87.00 per month for Library, \$116.00 per month for Senior Center, and \$116.00 per month for Shove Building, apparent low bidder, for a one year contract, expiring January 1, 2016. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
7. Donations – none.
8. Appointments/Reappointments/Resignations – First Selectman Butterly offered background concerning the hiring of a Land Use Enforcement Officer that would be employed for fifteen hours a week. MOTION: Selectman Perkinson moved to appoint Bryan Baker as Land Use Enforcement Officer. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

First Selectman Butterly read, with regret, the resignation of Charles Bartlett from the Board of Finance.

First Selectman Butterly explained that with the reconsolidation of Valley COG and Central Naugatuck Valley COG Regional Planning Commissions, new appointments from member towns were required by December 29, 2014. MOTION: Selectman Perkinson moved to appoint Robert Clarke to the Naugatuck Valley Regional Planning Commission, as a full member, with an at-will term. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to appoint Robert Travers to the Naugatuck Valley Regional Planning Commission, as an alternate, with an at-will term. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. The following reappointments/appointments were passed:

<i>REAPPOINTMENTS</i>	<i>EXP.</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>VOTE</i>
BUILDING CODE OF APPEALS				
Jeffrey Leavenworth	1/6/2020	Sel. Overton	Sel. Perkinson	UNANIMOUS
BUILDING OFFICIAL				
Gary Testa	1/7/19	First Sel. Butterly	Sel. Overton	UNANIMOUS
CONSERVATION COMM.				
Lori Hart (D)	1/7/2018	Sel. Overton	Sel. Perkinson	UNANIMOUS
COMM. FOR ELDERLY				
Darylle Willenbrock – alt. (D)	1/7/2018	Sel. Overton	Sel. Perkinson	UNANIMOUS
BOARD OF FIRE COMM.				
Edward Caisse (R)	1/6/2020	First Sel. Butterly	Sel. Perkinson	UNANIMOUS
HISTORIC DISTRICT COMM.				
William T. Drakeley, Jr.	1/6/2020	First Sel. Butterly	Sel. Perkinson	UNANIMOUS
Marc Kroll (alternate) (D)	1/6/2020	Sel. Overton	Sel. Perkinson	UNANIMOUS
LIBRARY BD. OF TRUSTEES				
Linda Grayson (D)	1/7/18	Sel. Overton	Sel. Perkinson	UNANIMOUS

PUBLIC BUILDING COMM.				
Victor Faggella (R)	1/7/18	Sel. Overton	Sel. Perkinson	UNANIMOUS
Edward Hart (R)	1/7/16	Sel. Perkinson	Sel. Overton	UNANIMOUS
Christopher Laux (D)	1/7/16	Sel. Perkinson	Sel. Overton	UNANIMOUS
Frank Pacilio (D)	1/7/18	Sel. Perkinson	Sel. Overton	UNANIMOUS
Peter Sola (U)	1/7/18	Sel. Perkinson	Sel. Overton	UNANIMOUS
TOWN RET. & PENSION BD.				
Robert Taylor	1/6/2020	Sel. Overton	Sel. Perkinson	UNANIMOUS
TREE WARDEN				
John Thomas	12/12/16	Sel. Perkinson	Sel. Overton	UNANIMOUS
APPOINTMENTS				
LIBRARY BD. OF TRUSTEES				
Joyce Drakeley (R) (was Jane Gallagher)	1/7/18	Sel. Perkinson	Sel. Overton	UNANIMOUS
PARKS & REC.				
Leslie Gamsjager (R) (was D. Murphy)	1/2/19	Sel. Overton	First Sel. Butterly	PASSED (Sel. Perkinson voted no)
Annemarie DeLessio-Matta (R) (was K. Notti) alternate	1/2/19	First Sel. Butterly	Sel. Overton	PASSED (Sel. Perkinson voted no)

9. Old Business

- a. Discuss traffic on Park Road – First Selectman Butterly referenced a letter dated December 8, 2014 that he sent to all Park Road residents regarding truck traffic on Park Road. Selectman Overton offered suggestions to mitigate the reported traffic danger such as re-education for truckers and a third-party consultant. Selectman Perkinson, regarding the December 8, 2014 letter, stated that she had not driven the route with Sgt. Roden, as indicated in the letter, but instead sat at the bottom of Park Road with Sgt. Roden.

10. New Business

- a. Discuss and take action to approve Connecticut Community Foundation grant for the Woodbury Senior Community Center program – MOTION: Selectman Overton moved to accept the Connecticut Community Foundation grant for the Woodbury Senior Community Center’s “Blues-Busters: Beating the Winter Blues Lunch Series” in the amount of \$1200.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- b. Present job description for Emergency Management Director – First Selectman Butterly commented that in the updating process for job descriptions, the one for Emergency Management Director was ready for review (copies handed out).
- c. Discuss and take action to request the Trustees of Town Funds to transfer funds - First Selectman Butterly referred to correspondence from Andrew Sherman, Chairman of the Woodbury Trustees of Town Funds, requesting that the Board of Selectmen approve the transfer. MOTION: Selectman Perkinson moved the Board of Selectmen recommendation that the Trustees of Town Funds transfer \$10,000. for the disbursement of funds. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- d. Receive Capital Plan for Equipment and Roads Plan from Board of Finance – First Selectman Butterly distributed copies of Board of Finance committees’ (not recommended by the BOF) results regarding proposed road maintenance and equipment programs for future action.

11. Correspondence – First Selectman Butterly highlighted points made in the December 7, 2014 correspondence, from Raymond Raaber, regarding traffic on Mountain Road.
12. Adjournment – MOTION: Selectman Overton moved to adjourn at 9 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz
Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 15 day of Dec 20 14
at 2:33 o'clock P M

Linda J. Carlo
Town Clerk