



TOWN OF WOODBURY

Office of the First Selectman

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday, December 18, 2014

Shove Conference Room

9 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, Mrs. Sarah Wirtes

1. Call to order – First Selectman Butterly called the meeting to order at 9:00 a.m.
2. Anticipated Executive Session for the purpose of discussing the terms of settlement reached with the Public Works, CSEA, Local 760 SEIU, bargaining unit for collective bargaining agreement covering the period of July 1, 2014 through June 30, 2017. MOTION: Selectman Overton moved to go into Executive Session for the purpose of discussing the terms of settlement reached with the Public Works, SEIU Local 2001, bargaining unit for collective bargaining agreement covering the period of July 1, 2014 through June 30, 2017, at 9:00 a.m. and invite in Mrs. Wirtes and Mrs. Krampitz. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 9:15 a.m. NO BUSINESS CONDUCTED IN EXECUTIVE SESSION. MOTION: Selectman Perkinson moved to ratify the settlement reached with the Public Works bargaining unit for the collective bargaining agreement covering the period of July 1, 2014 through June 30, 2017. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
3. Action Concerning the Approval of Funds Necessary to Implement the Terms of the Public Works Settlement – no action taken.
4. Discuss and take action to approve job description for Adult Services Librarian – Previously distributed at a recent Board of Selectmen's meeting, the job description for Adult Services Librarian was now ready for discussion/updating. This job description now reflected how this position additionally assists the Library Director. MOTION: First Selectman Butterly moved to approve job description for Assistant Library Director (formerly known as Adult Services Librarian). SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
5. Adjournment - Selectman Overton moved to adjourn at 9:22 a.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 18 day of Dec 2014

at 2:55 o'clock P M

Linda S. Carl
Town Clerk