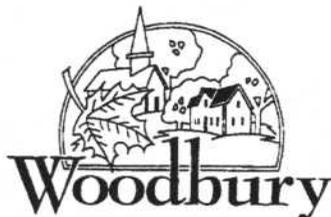


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday, December 5, 2013

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, approximately forty residents, two reporters

1. Call to order – The meeting was called to order at 7:30 p.m. First Selectman Butterly opened the meeting with the Pledge of Allegiance.
2. Consider appointment to fill vacancy in the office of Selectman – First Selectman Butterly noted that it was necessary to meet the obligations (Connecticut General Statutes Section 9-222—within thirty days) of filling the vacancy left by the resignation of Gerald D. Stomski, elected as Selectman on November 5, 2013. He stated that three names had been received but as of 4 p.m., one had withdrawn. Documentation had been received from Michelle Ecsedy and documentation had been received from the Republican Town Committee endorsing Barbara Perkinson, former Selectman. **MOTION:** Selectman Overton moved to appoint Michelle Ecsedy to the office of Selectman. **SECOND:** First Selectman Butterly. Selectman Overton expressed personal working knowledge with Mrs. Ecsedy. **MOTION PASSED.** A few residents in the audience questioned the process and voiced their objections.
3. Discuss and take action to reappoint the Business and Economic Development Committee and its members – **MOTION:** Selectman Overton moved to reappoint the Business and Economic Development Committee with members Joseph Donato, Adam Goldberg, Raymond Manzi, Donald Murphy, and Jack Well, with terms to expire December 6, 2015. **SECOND:** First Selectman Butterly. **AMENDMENT:** Selectman Overton moved to add Alexander DeSorbo. **SECOND:** First Selectman Butterly. **MOTION PASSED.** **AMENDMENT:** Selectman Overton moved to add Julie Clarke. **SECOND:** First Selectman Butterly. **MOTION PASSED.** **VOTE TAKEN ON MAIN MOTION: MOTION PASSED.**
4. Discuss and take action to reappoint the Woodbury Shade Tree and Sidewalk Ad Hoc Committee and its members – **MOTION:** Selectman Overton moved to reappoint the Woodbury Shade Tree and Sidewalk Ad Hoc Committee with members Katherine Campbell, J. Dallas Garred, David Monckton, Maribel Pieper, Priscilla Steponaitis, John Thomas, Lee Warner, and Thomas Zissu, with terms to expire December 6, 2015. **SECOND:** First Selectman Butterly. **MOTION PASSED.**
5. Discuss and take action to reappoint the Woodbury Reservoir Property Task Force and its members – **MOTION:** Selectman Overton moved to reappoint the Woodbury Reservoir Property Task Force with members Joel Serota, Frederick Leavenworth, Deborah Fuller, Barbara Perkinson, Claudette Volage with terms to expire December 6, 2015. **SECOND:** First Selectman

Butterly. MOTION PASSED. Mr. Arthur Milnor, Mr. John Lacadie, Mr. Brian Miller, and Ms. Virginia Mason will continue as advisory support members.

6. Discuss and take action to reappoint the Open Space Acquisition Ad Hoc Committee and its members – MOTION: Selectman Overton moved to reappoint the Open Space Acquisition Ad Hoc Committee with members Cindy Crosby, Claudette Volage, Joel Serota, Linda Drew, Mary Glickman, and Robert Clarke, with terms to expire December 6, 2015. SECOND: First Selectman Butterly. MOTION PASSED.
7. Appoint Selectman Martin Overton as First Selectman ex-officio position on the Parks & Recreation Commission – MOTION: First Selectman Butterly moved to appoint Selectman Martin Overton as First Selectman ex-officio position on the Parks & Recreation Commission. SECOND: Selectman Overton. MOTION PASSED.
8. Adjournment

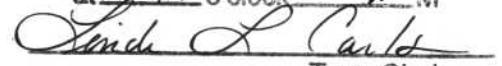
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 9 day of Dec 20 13
at 10:47 o'clock A M



Town Clerk