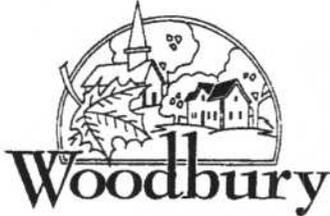


TOWN OF WOODBURY

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 REGULAR MEETING MINUTES

Thursday, January 23, 2014
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Michelle Ecsedy, Selectman Martin Overton, Attorney Thomas Kaelin, approximately twenty-five residents, two reporters

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – *Mr. John Chamberlain* – Mr. Chamberlain recommended that the Board of Selectmen publish the town ordinances on the website, which he believed to be a great service to the community. *Mr. Gordon Buist* – Mr. Buist expressed his concerns of safety and maintenance regarding Curtiss Road Extension and asked that the town complete the road in the spring. *Mr. Mike Finnell* – Mr. Finnell continued Mr. Buist's concerns about Curtiss Road Extension regarding the fact that its residents are now paying for road maintenance.
4. Minutes – Regular Meeting of January 9, 2014; Special Meeting of January 15, 2014 – MOTION: Selectman Ecsedy moved to approve the minutes of the Regular Meeting of January 9, 2014. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Ecsedy moved to approve the minutes of the Special Meeting of January 15, 2014. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
5. Bid Awards – First Selectman remarked that the bid for the servers was not ready to be awarded.
6. Appointments/Resignations - First Selectman Butterly stated that communications had been received from the Democratic Town Committee nominating two candidates for consideration to fill the vacancy on the Board of Finance: Andrew Sherman and William Monti. First Selectman Butterly shared, with those present, their qualifications. MOTION: Selectman Ecsedy moved to appoint William Monti, to the Board of Finance, with a term ending December 3, 2015, filling the vacancy of Charles Bartlett. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. First Selectman Butterly mentioned that the Town Clerk's office had received the resignation of Thomas Woodward from the Conservation Commission and the resignation of Ronald Judson from the Public Building Commission.
7. Donations - none.
8. Old Business
 - a. Conflict of Interest complaint – First Selectman Butterly explained that an opinion, concluding that Mr. Sean Murphy's Conflict of Interest complaint (against Robert Clarke) had no merit, was received from Slavin Stauffacher & Scott LLC, and forwarded to Mr. Sean Murphy by letter. First Selectman Butterly explained that a portion of the legal opinion referencing a possible revision in Town Charter language regarding conflict of

interest complaints would be forwarded to the 2013-established Charter Revision Commission.

- b. Discuss and take action regarding Homeland Security Agreement – MOTION: Selectman Ecsedy moved to take from the table regarding the Homeland Security Agreement. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. First Selectman Butterly stated that he had consulted with Mr. Perrelli, Sr. Planner at the Council of Governments Central Naugatuck Valley, and learned that the agreement enables the forty-two towns in the region to purchase and store surplus equipment for use in municipalities. First Selectman Butterly read the required resolution. MOTION: Selectman Ecsedy moved RESOLVED, that the Town of Woodbury may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that William J. Butterly, as First Selectman of the Town of Woodbury, is authorized and directed to execute and deliver any and all documents on behalf of the Woodbury Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action regarding proposed Woodbury Arts and Cultural Activities Commission – At the January 9, 2014, Selectman Overton spoke about the creation of an arts and cultural activities commission. At tonight’s meeting he made a POWERPOINT presentation regarding the Purposes, Program Goals, Proposed Activity Roster, Functions, Potential Sources of Revenues, Administration, Membership, and Rules of such a commission. MOTION: Selectman Overton moved be it resolved to establish a Woodbury Arts and Cultural Activities Ad-hoc Committee consisting of nine members, (that shall reflect a broad spectrum of the arts and cultural disciplines) one which will be a selectman and one a representative from the Region 14 board of education, and appointed by the Board of Selectmen. SECOND: Selectman Ecsedy. Discussion highlighted the following: who signs contracts, who approves town facilities use, raising of funds for the designated Special Revenue account, interest to have this committee evolve into a commission (which would enable permanency), and enthusiastic support. It was also mentioned that consultation with Town Attorney may be required. MOTION PASSED UNANIMOUSLY.

9. New Business

- a. Discuss and take action to approve amended Commission for the Elderly Guidelines – First Selectman Butterly read Chairman Sherman’s letter regarding her request to approve the updated guidelines and thanked her. Selectman Ecsedy pointed out that on page one, line four, “item 1.” should read “item I.” MOTION: Selectman Ecsedy moved to approve the Guidelines for Commission for the Elderly as amended. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action concerning Curtiss Road Extension – First Selectman explained that residents of the “unaccepted” road, Curtiss Road Extension, had requested to be on the agenda. He further remarked that he had met with Mr. Buist, Fire Marshal Morgan and Town Engineer. Safety concerns were emphasized such as, the Fire Marshal is monitoring the fire pond. It had been determined that since the developer abandoned his responsibilities to finish asphaltting (base coat) the road, the road’s maintenance is in question for all concerned. Mr. Buist spoke of the reduced value of the bond on the project, residents are looking to the town to identify responsibility. Mr. Spina questioned who the bond was issued to, who owns the road now that the developer had filed bankruptcy, and

the fact that the residents did not know last year that no one was going to plow the road. First Selectman Butterly stated that the situation would be looked into further and thanked the residents for expressing their concerns.

MOTION: Selectman Ecsedy moved to add to the agenda item c. "Discuss and take action to create an ad hoc committee under Ch. IV Section 401 A. of the Woodbury Town Charter and charge the committee to research, recommend, develop and present to the Board of Selectmen, at a date no later than April 24, 2014, the formation of the Woodbury Community and Economic Development Commission, under CGS Ch. 97 Sec. 7-136."

SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. First Selectman Butterly stated that there is interest to create a more permanent committee for the active and consistent development promotion of actions necessary to improve the economic, business, and community well-being of the town. MOTION: Selectman Overton moved to create an ad hoc committee under Ch. IV Section 401 A. of the Woodbury Town Charter and charge the committee to research, recommend, develop and present to the Board of Selectmen, at a date no later than April 24, 2014, the formation of the Woodbury Community and Economic Development Commission, under CGS Ch. 97 Sec. 7-136. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

10. Correspondence – none.

11. Executive Session for personnel matters and negotiations – MOTION: Selectman Ecsedy moved to go into Executive Session for personnel matters and negotiations at 8:37 p.m. and invite in Attorney Kaelin and Jan Krampitz. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 9:18 p.m. NO ACTION TAKEN.

12. Take action, if necessary, from Executive Session – none.

13. Adjournment – MOTION: Selectman Ecsedy moved to adjourn at 9:19 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

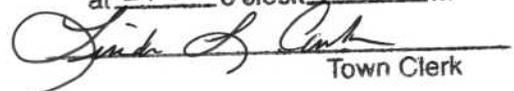
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 24th day of January 2014
at 3:11 o'clock P M



Town Clerk