

TOWN OF WOODBURY

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, January 24, 2013
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman George Hale, III;
approximately four residents, two reporters

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – **Mr. John Chamberlain** – Mr. Chamberlain asked about the Town Attorney opinion that was requested at the last meeting.
4. Minutes – Regular Meeting January 10, 2013 – MOTION: First Selectman Stomski moved to accept the minutes of January 10, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
5. Bid Awards – First Selectman Stomski read a memo from the Parks & Recreation Director concerning equipment purchases that had been part of an approved bond issue that will also allow the town to mow the athletic fields. MOTION: First Selectman Stomski moved to purchase one Toro Groundsmaster 4500 in the amount of \$57,422.78, from the State bid list, upon recommendation from the Parks and Recreation Department. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
6. Appointments/Resignations – First Selectman Stomski read a communication from Mary Ellen H. Kunz with interest to serve on the Historic District Commission. After dialogue with the Chairman of the Democratic Town Committee, she asked that Mary Ellen's request be put on the next meeting's agenda. First Selectman Stomski read communications from Linda E. Drew and Cynthia T. Crosby who have expressed interest in serving on the Open Space Acquisition Ad Hoc Committee. MOTION: Selectman Hale moved to appoint Linda E. Drew and Cynthia T. Crosby to the Open Space Acquisition Ad Hoc Committee with terms to expire December 31, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. First Selectman Stomski also mentioned that he had received communication from Linda Grayson concerning interest in serving on the Library Board of Trustees and that he would be meeting with her on Monday.

At this point in the meeting First Selectman Stomski summarized the January 24, 2013 legal opinion from Attorney Jessell regarding the Zoning Commission's resignation question. There was question as to Ron Judson's resignation validity because it had not been on file with the Town Clerk when the Board of Selectmen accepted his resignation at the October 25, 2012 Board of Selectmen meeting; consequently, Jon H. Quint's appointment to the Zoning Commission, replacing Ron Judson, should be done over. Selectman Hale asked if Ron Judson's resignation was valid and if Jon Quint's appointment was valid. First Selectman replied no to both. MOTION: First Selectman Stomski moved to appoint Jon H. Quint to the Zoning Commission, as an alternate, effective January 24, 2013, with a term to expire November 5, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

7. Donations – MOTION: Selectman Hale moved to accept the donation of \$100.00 from the Joyce Drakeley Real Estate Ltd., \$100.00 from Logue Farm & Transportation and \$100.00 from Robert S. Kolesnik, P.C. for our Police Department's D.A.R.E. Humvee painting project. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
8. Old Business - First Selectman Stomski read the January 23, 2013 legal opinion from Attorney Roberts regarding whether the actions taken at the last Zoning Commission meeting violated any laws. Attorney Roberts' conclusions were that the unseating of Sean Murphy was not unreasonable for the Chairman to have refused to seat him as a voting member. Also, there was question whether or not business conducted and the Chairman not seating another alternate as a voting member were violations of law. Attorney Roberts found that the three regular members who were present constituted a quorum of the Commission, and, as a result, the Commission was legally able to hold a meeting and conduct its business. Also, he found that if the Commission's current practice is to allow the Chairman to determine which alternates would be seated, this practice is not contrary to either statute or the ordinance.
9. New Business
 - a. Discussion of next budget – First Selectman Stomski read the January 22, 2013 memo from newly-elected Board of Finance Chairman, Bill Butterly. This memo was addressed to All Department Heads and Board and Commission Chairs regarding 2013 – 2014 Budget Preparation. The memo asked Department Heads to maintain 2012 – 2013 base line levels. Selectman Hale commented that because of revaluation, the mil rate would have to be adjusted.
 - b. \$haneanigans 5k Road Race 2013 – Ms. Jane Condon requested that they would like to conduct the road race again and this year on, Sunday, July 21, 2013.

MOTION: First Selectman Stomski moved to add to the agenda item c. Revolution3 The Triathlon Race Series January 3, 2013 letter and move item

c. to d. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

- c. Revolution3 The Triathlon Race Series - First Selectman Stomski stated that 5th Annual Rev3 Quassy Triathlon would be held Saturday and Sunday, June 1 and 2, 2013. First Selectman Stomski and Selectman Hale expressed traffic safety concerns that could be worked out our Police Department.
- d. Health Woodbury Initiative – First Selectman Stomski announced the Woodbury Healthy Initiative that would have Parks & Recreation Department, the Senior Center, Library, and Police Station provide recreational and nutritional activities for our families to spend more time together. He encouraged all residents, especially the Board of Selectmen to participate.

10. Correspondence – none.

11. Adjournment – MOTION: First Selectman Stomski moved to adjourn at 8:20 p.m.
SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

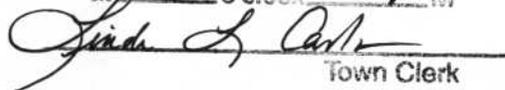
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 28 day of Jan 2013
at 12:55 o'clock P M



Town Clerk