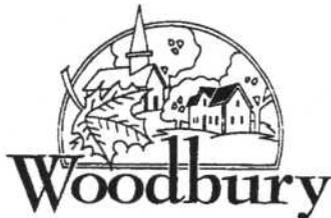


# TOWN OF WOODBURY

## 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 9, 2014  
Shove Building Conference Room  
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Michelle Ecsedy, approximately fifteen 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. Rules and Procedures of the Board of Selectmen – First Selectman Butterly read the rules adopted at the last meeting.
4. Privilege of the Floor – Ms. Kathy Doyle: Ms. Doyle submitted a letter requesting Volunteer Applications that would enable the town to learn more about an individual's involvement in activities and organizations. Mr. Bob Willis: Mr. Willis expressed his opinion regarding the upcoming Parks & Recreation Commissioner reappointments. Mr. John Horton: Mr. Horton talked about traffic on Mountain Road and the need for more traffic safety signage in that area.
5. Minutes – Regular Meeting of December 12, 2013 – MOTION: Selectman Overton moved to approve the minutes of the Regular Meeting of December 12, 2013. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
6. Bid Awards
  - a. Bid Waiver – First Selectman Butterly stated that quotations were solicited for liquid de-icing material for town roads. Since this product is not part of the State Product-Bid site, a bid waiver was needed. MOTION: First Selectman Butterly moved to waive the bid process for 4500 gallons purchased from SafeRoad at a cost not to exceed \$5535.00, with the recommendation from the Public Works Department. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
7. Appointments/Resignations - **Charter Revision Commission**: The Selectmen stated that the town was fortunate and thankful to have twenty-one electors apply to the nine member commission. MOTION: Selectman Ecsedy moved to appoint Republican electors Richard Anderson, Wayne Anderson, William Drakeley, Sr., David Newell, and Debra Tietz to the 2013 established Charter Revision Commission with terms to expire upon acceptance or rejection of its final report by the Board of Selectmen. SECOND: First Selectman Butterly. MOTION: Selectman Overton moved to appoint Democrat electors Deborah Fuller, Paul Hinckley, Frank Sherer, and Richard Snider to the 2013 established Charter Revision Commission with terms to expire upon acceptance or rejection of its final report by the Board of Selectmen. SECOND: First Selectman Butterly. MOTIONS PASSED UNANIMOUSLY. **Appointments**: MOTION: Selectman Overton moved to appoint Robert Clarke, Karen Reddington-Hughes, Alan Green, and John Chamberlain to the

Business Economic Development Committee, with terms to expire December 6, 2015. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. First Selectman Butterly prefaced the next appointment with the explanation that since the Woodbury First political party is gone, Charles Bartlett resigned his seat on the Board of Finance, but wished to be appointed now as a Republican. MOTION: First Selectman Butterly moved to appoint Charles Bartlett to the Board of Finance, filling the vacancy left by William J. Butterly, Jr., with a term to expire December 3, 2015. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to appoint Wes Clow to the Inland-Wetlands Agency, as an alternate member, with a term to expire December 6, 2015. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Ecsedy moved to appoint Andrew Chapman to the Planning Commission, as an alternate member, with a term to expire December 6, 2015. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to appoint John Lacadie and Arthur Milnor to the Woodbury Reservoir Property Task Force, as full voting members (not advisory as previously appointed), with terms to expire December 6, 2015. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to appoint Adam Goldberg to the Zoning Board of Appeals, with a term to expire December 6, 2015, filling the vacancy of Frank Kovacs. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. *Reappointments:* MOTION: Selectman Ecsedy moved to reappoint James Churchill to the Building Code of Appeals, with a term to expire January 7, 2019. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to reappoint Joann King, Frederick Leavenworth, and Thomas Woodward to the Conservation Commission, with terms to expire January 2, 2017. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to reappoint Beatrice Arneson and Robert Budney to the Commission for the Elderly, with terms to expire January 2, 2017. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to reappoint Anne F. Elsenboss to the Board of Fire Commissioners, with a term to expire January 2, 2019. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to reappoint Lois Fiftal (regular term) and Robert S. Kolesnik, Jr. (alternate term) to the Historic Commission, with terms to expire January 2, 2019. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to appoint Timothy Drakeley and Arnaud Bourgeois to the Parks & Recreation Commission, with terms to expire January 2, 2018. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to reappoint George Madsen to the Library Board of Trustees with a term to expire January 2, 2017. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to appoint Barbara Potter to the Library Board of Trustees, with a term to expire January 2, 2017. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

8. Donations – none.

9. Old Business

- a. Local Traffic Safety Report – First Selectman Butterly introduced Sgt. Roden, Resident State Trooper, to report on his analysis for addressing motor vehicle speeding/speed enforcement in town during the past year. Sgt. Roden passed out copies of his report to the Selectmen and answered questions from the Selectmen and residents. MOTION: First Selectman Butterly moved to appoint Selectman Overton as liaison with Sgt. Roden regarding traffic problems. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

1. Discussion and take action to participate in the initiative for School Warning Sign Project on Locally-Owned and Maintained Roads – Sgt. Roden noted that no action would be required due to fully-compliant signs already in place.
- b. Conflict of Interest complaint – First Selectman Butterly stated that the Conflict of Interest Complaint Sean Murphy vs. Robert Clarke was not ready for action.

#### 10. New Business

- a. Discuss Stiles (Ragland Farm) configuration of farmland to be preserved – No action taken.
- b. Discuss and take action to adopt Special Election date for Selectman – Selectman Ecsedy recused herself, at 8:40 p.m., from this discussion and left the room. First Selectman Butterly explained that as a result of the petition (over 500 signatures) process, the Secretary of State's office had submitted to the Woodbury Town Clerk only one calendar (date) for a Special Election for Selectman, with an election day of Tuesday, May 20, 2014. MOTION: First Selectman Butterly moved to adopt Tuesday, May 20, 2014, from 6 a.m. to 8 p.m. at the Senior Center, for the Special Election. SECOND: Selectman Overton. Selectman Overton stated his opinion that Woodbury put up two people for three Selectman seats and complained. First Selectman Butterly expressed concern about the projected cost of the Special Election (approximately \$7500) and the fact that now the Annual Budget Meeting would have to be held in the Old Town Hall building because the voting machines needed to be set up the night before the Special Election. MOTION PASSED. Selectman Ecsedy returned after the vote, at 8:55 p.m.
- c. Discuss and take action to approve the income limits for Town Homeowners Program for the 2013 Grant List – First Selectman Butterly explained that Mrs. Fiske, Tax Assessor for the Town of Woodbury, submitted a report to have the income limited for the town Homeowners Program, normally known as the "Elderly Circuit Breaker Program" increased by \$700.00. Mrs. Fiske did consult with the town's Fiscal Officer concerning her recommendation. MOTION: First Selectman Butterly moved to increase the income limits for the Elderly Circuit Breaker Program by \$700.00 based on the Tax Assessor's recommendation to match the state increase. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
- d. Discuss and take action to enter into an agreement with PTE Energy to implement Energy Savings Plan – First Selectman Butterly introduced Mr. Bloxsom, representing PTE Energy, to present cost savings measures by his company. It was noted that the plan would have a three-year payback. MOTION: Selectman Overton moved to enter into an agreement with PTE Energy to implement an Energy Savings Plan, pending a favorable Town Attorney contract review. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

At this point of the meeting, First Selectman Butterly inadvertently addressed item g. before item e.

g. Discuss and take action regarding Homeland Security Agreement – First Selectman Butterly read the following resolution as required by the Region 5 Regional Emergency Planning Team for the Department of Emergency Services and Public Protection/Division of Emergency Management & Homeland Security: 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. MOTION: Selectman Ecsedy moved the resolution as read. SECOND: First Selectman Butterly. Selectman Overton questioned the lack of information regarding detailed costs. MOTION: Selectman Overton moved to table. SECOND: First Selectman Butterly. MOTION TO TABLE PASSED UNANIMOUSLY.

- e. Discuss and take action to empower First Selectman to sign contract for Historic Documents Preservation Grant – First Selectman Butterly stated that at the request of the Connecticut State Library, Office of Public Records Administrator Field Archivist, when a town has a new Municipal Chief Executive Officer, it would be necessary to have a new resolution adopted naming the new MCEO. MOTION: First Selectman Butterly moved the following resolution: BE IT RESOLVED, that William J. Butterly, Jr., First Selectman of the Town of Woodbury, is empowered to execute and deliver in the name and on behalf of the Town of Woodbury, a contract with the Connecticut State Library for a Historic Document Preservation Grant. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
  - f. Discuss Single Stream Recycling – First Selectman Butterly announced that Single Stream Recycling will start Saturday, January 18, 2014 at the Transfer Station.
  - h. Discuss and take action to create a Woodbury Arts and Cultural Activities Commission – Selectman Overton asked that this topic be placed on the agenda. He stated that its purpose would be to support in increase in participation in current cultural activities happening in town facilities, along with a focus to promote Woodbury in certain markets. He continued to note that the recent formation of the Woodbury Community Theater, by Maureen Denver and Rich Diebold, had a tremendous start in planning summer and fall events. Selectman Overton encouraged all to become involved in this initiative/commission.
- 11. Correspondence – none.
  - 12. Executive Session to discuss document contents of RFQ Municipal Law Legal Services – MOTION: Selectman Overton moved to go into executive session to discuss document contents of RFQ Municipal Law Legal Services, at 9:23 p.m. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 9:40 P.M. WITH NO ACTION TAKEN.
  - 13. Take action, if necessary, from Executive Session – MOTION: Selectman Ecsedy moved to hire Patrick J. McHale, Esq. of the firm Kainen, Escalera and McHale to handle the Town's legal affairs for labor for the next three years. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
  - 14. Adjournment – MOTION: Selectman Ecsedy moved to adjourn at 9:42 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

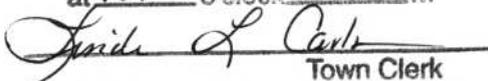
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 13<sup>th</sup> day of Jan 2014  
at 10:53 o'clock A M



Town Clerk