



TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Tuesday, February 10, 2015
Shove Conference Room
8:20 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, Town Attorney Jessell, Fiscal Officer Gomes, Town Planner Castagnetta

Executive session if needed – MOTION: Selectman Perkinson moved to go into Executive Session to discuss the Memorandum of Understanding at 8:22 a.m. and invite in Attorney Jessell, Fiscal Officer Gomes, Town Planner Castagnetta, and Mrs. Krampitz. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:42 a.m. NO ACTION TAKEN IN EXECUTIVE SESSION.

To discuss and take action on Reservoir Property – MOTION: Selectman Perkinson moved to accept the Memorandum of Understanding between Aquarion Water Company and the Board of Selectmen of the Town of Woodbury. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:45 a.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 10 day of Feb 2015
at 2:17 o'clock P M

Town Clerk