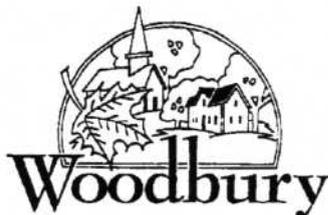


TOWN OF WOODBURY

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, February 5, 2015
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, six residents

ABSENT: Selectman Martin Overton

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance – First Selectman Butterly asked for a moment of silence for Walter Henderson, who passed away recently, and for Alice Deluca and Sylvia Herbstritt, who are experiencing health challenges.
3. First Selectman's Report – First Selectman Butterly reported:
 - ✓ Summary of winter de-icing material usage: last season 28 snow events utilizing 7000 tons; so far this season 16 snow events utilizing 2600 tons--with predictions of being over budget by \$11,000.00.
 - ✓ The start of WOW, "What's On in Woodbury", a coordination of events (announced on the website) among the departments of the Woodbury Library, the Senior Community Center and the Parks & Recreation Department.
 - ✓ The lifting of restrictions at the Senior Community Center which would allow more spaces there to be used for meetings.
 - ✓ Special Board of Finance Meetings with Department Heads regarding the budget will be held Saturdays 2/14 and 2/21 in the Woodbury Library Gallery.
 - ✓ That a preliminary application for the CT DOT Local Bridge Program for Hazel Plain Road over Sprain Brook ConnDOT Bridge No. 05849 has been submitted with an anticipation of a federal reimbursement of 80%.
4. Privilege of the Floor – *Mr. Stan Love*: Mr. Love requested that if future meetings contained legal counsel etc. incurring fees, that their business portion be scheduled at the beginning of the agenda.
5. Minutes –Regular Meeting January 22, 2015 – MOTION: Selectman Perkinson moved to approve the Board of Selectmen Minutes of the January 22, 2015 Regular Meeting. SECOND: First Selectman Butterly. MOTION PASSED.
6. Donations – none.
7. Appointment/Resignations – First Selectman Butterly noted the resignation of Randy Ashmore, Emergency Management Director, with regret. First Selectman Butterly stated that he has appointed William Garms, Emergency Management Director, and Daniel Fennessy, Assistant Emergency Management Director, to fill the position. Selectman Perkinson stated that it had been a pleasure having Randy as the EMD. First Selectman Butterly noted receipt of two applications regarding the vacancy on the Zoning Commission but as of today, we have one. First Selectman Butterly read the memo from the Democratic Town Committee nominating Jack Well. MOTION: Selectman Perkinson moved to appoint John H. Well, as an alternate, with a term to expire December 6, 2015, filling the John Chamberlain vacancy. SECOND: First Selectman Butterly. MOTION PASSED.

First Selectman Butterly noted that Selectman Overton was on vacation.

8. Old Business – none.
9. New Business
 - a. Discuss and take action to endorse NVCOG’s Regional Performance Incentive Program – First Selectman Butterly noted receipt of a January 21st memo from Rick Dunne, Executive Director of Naugatuck Valley COG, requesting a resolution supporting proposals for: NVCOG Regional GIS Data Development and GIS Website Enhancement, Regional Animal Control Facility Management and Operations Plan and Final Design, Senior Citizen Property Tax Loan Program Feasibility Study, Statewide Orthophotography and LIDAR data (proposal to be submitted by CRCOG). MOTION: Selectman Perkinson moved to endorse the Regional Performance Incentive Program proposal(s) listed below, referenced in Connecticut General Statutes Section 4-124s (2014 Supplement): NVCOG Regional GIS Data Development and GIS Website Enhancement, Regional Animal Control Facility Management and Operations Plan and Final Design, Senior Citizen Property Tax Loan Program Feasibility Study, Statewide Orthophotography and LIDAR data (proposal to be submitted by CRCOG) and authorize William J. Butterly, Jr., First Selectman of the Town of Woodbury to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program. SECOND: First Selectman Butterly. MOTION PASSED.
 - b. Discuss and take action to authorize the First Selectman to sign the Agreement entitled “Master Municipal Agreement for Rights of Way Projects” between the State of Connecticut and the Town of Woodbury – First Selectman Butterly stated the receipt of a letter dated January 23, 2015 from the Connecticut Department of Transportation regarding Master Municipal Agreement for Rights of Way Projects explaining that this is CTDOT’s “new way of doing business with the municipalities of Connecticut”—a ten-year term Master Municipal Agreement for Rights of Way Projects covers the Department or the Municipality taking on the responsibility for the administration of the rights of way phase of a particular municipal project. MOTION: First Selectman Butterly moved to authorize William J. Butterly, Jr., First Selectman, to sign the Agreement entitled “Master Municipal Agreement for Rights of Way Projects”. SECOND: Selectman Perkinson. MOTION PASSED.
 - c. Discuss King Solomon’s 250th Anniversary Celebration – First Selectman Butterly gave details regarding the King Solomon anniversary plans: Cornerstone Ritual at noon on Saturday, March 21; Old Fashioned picnic after the Memorial Day parade, Rededication of the Original Charter Friday, July 17 at 6 p.m. and on December 27 the First Meeting/Historic St. John’s Day Table Lodge & Dinner Dance at the Curtis House Inn.
 - d. Discuss agenda format – Selectman Perkinson requested that the agendas show more detail, such as for “Appointments/Resignations”, the names should be shown. She also shared her research from other towns—some of which showed more specifics so that the public can be fairly apprised.
10. Correspondence – First Selectman Butterly read aloud an email from a Hazel Woods Drive resident complimenting the Public Works Department for their job snow plowing. Also, First Selectman Butterly read aloud correspondence from Park Road residents dated January 22, 2015 requesting assistance regarding safety on Park Road.
11. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:10 p.m. SECOND: First Selectman Butterly. MOTION PASSED.

Respectfully submitted, *Jan Krampitz* Jan Krampitz, Secretary to the Board of Selectmen

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IN WOODBURY, CT