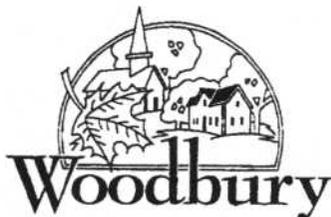


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Tuesday, February 18, 2014
Shove Building Conference Room
3:00 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Michelle Ecsedy, Paul Jessell, Esq., approximately ten residents, one reporter

1. Call to order – First Selectman Butterly called the meeting to order at 3 p.m. and commented that this meeting was necessary due to the weather-related cancellation of the February 13, 2014 meeting.
2. Pledge of Allegiance
3. Privilege of the Floor – *Mr. John Chamberlain* – Mr. Chamberlain recommended that the Board of Selectmen retain Attorney Roberts as land use attorney, and expressed his opinion regarding agenda item 8b. to rephrase the title “Workplace Violence Policy.” *Mr. Jason Frase* – Mr. Frase recommended that the Board of Selectmen schedule a discussion regarding the maintenance and lack of safety on Stone Pit Road, reiterated that Stone Pit Road capital improvements were to be made part of the 2014 – 2015 budget at a prior BOS meeting last summer, and recommended that Curtiss Road Extension be evaluated.
4. Minutes – Regular Meeting of January 23, 2014 – MOTION: Selectman Overton moved to approve the minutes of the Board of Selectmen Regular Meeting of January 23, 2014, as amended. SECOND: Selectman Ecsedy. Selectman Ecsedy asked that on page 3, line 10, insert “, named the Woodbury Community and Economic Development Ad-hoc Committee,” after “committee” and before “for”. Selectman Overton asked that on page 2, 8c., line 9, delete “board of education” and insert “school system”. MOTION PASSED UNANIMOUSLY.
5. Appointments/Resignations – First Selectman Butterly stated that Mr. Peter Mastroianni expressed interest to serve on the Town Retirement & Pension Board. MOTION: Selectman Overton moved to appoint Peter J. Mastroianni to the Town Retirement & Pension Board with a term to expire January 1, 2019, filling the vacancy of Albert Redway. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. First Selectman Butterly indicated that since the resignation of Ron Judson from the Public Building Commission, two electors, Karl Lindahl and Victor Faggella, had submitted their names for that vacancy. MOTION: Selectman Ecsedy moved to appoint Mr. Victor G. Faggella to the Public Building Commission, with a term to expire January 5, 2015. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. Also, First Selectman Butterly read the names of those interested in serving on the newly-established Woodbury Arts and Cultural Activities Ad-hoc Committee. MOTION: First Selectman Butterly moved to appoint Julie E. Sutton, Diana Chamberlain, Maureen Denver, William M. Geddes, M. Douglas Bibbey, and Vinton R. McCabe to the Woodbury Arts and Cultural Activities Ad-hoc

Committee with terms to expire December 6, 2015. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. Regarding resignations, Selectman Ecsedy stated the resignation of Deborah P. Judson from the Board of Assessment Appeals, and thanked Deborah for her service.

6. Donations – none.

7. Old Business

- a. Discuss and take action concerning Curtiss Road Extension – As a follow-up to the January 23rd meeting's discussion, First Selectman Butterly explained additional information regarding this unaccepted road, such as a title search and communications with the bank, was underway.

8. New Business

- a. Discuss and take action to approve Rev. 3 course – First Selectman Butterly stated that more communications would have to take place before approval can be considered.
- b. Discuss and take action to approve Workplace Violence Policy – First Selectman Butterly requested that this policy be approved as read. Discussion centered on anonymous complaints, complaints held in confidence, fear of reporting incidents, and the scope of the word "business". MOTION: Selectman Overton moved to table the Workplace Violence Policy. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action to approve Memorial Day parade route for CT DOT action – First Selectman Butterly explained the permitting process for the Memorial Day Parade, being held on May 25, 2014. MOTION: Selectman Ecsedy moved to request permission from the State DOT to close an approximate .8 mile section of Route 6 between Church Street and Hollow Road and the entrance to Route 317; also, a one-quarter mile section of Route 6 between Hollow Road and Route 317 until the ceremony at the Cannon Green has ended. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

9. Correspondence – none.

10. Executive Session to discuss RFQ for Municipal Legal Services and to discuss possible land acquisition – MOTION: Selectman Ecsedy moved to go into Executive Session to discuss possible land acquisition, and invite in Attorney Paul Jessell and Jan Krampitz, and to discuss the RFQ for Municipal Legal Services, and invite in Jan Krampitz at 3:33 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 4:12 p.m. NO ACTION TAKEN DURING EXECUTIVE SESSION. BACK IN OPEN SESSION AT 4:13 p.m.

11. Take action, if necessary, from Executive Session regarding RFQ for Municipal Legal Services and regarding possible land acquisition – The Selectmen agreed to reaffirm the previous motion from October 2012: "MOTION: Selectman Perkinson moved to authorize the First Selectman to investigate and pursue possible purchase of Woodbury Reservoir property from Aquarion including the signing of non-binding Letter of Intent. Included herein is authorization to expend sums not to exceed the Procurement Amounts allowed for appraisals of the property. No bonding option agreement to be signed unless or until final price has been determined by negotiation, with approval again by Board of Selectmen, Board of Finance and other appropriate Boards and Commissions. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY." MOTION: Selectman Ecsedy moved regarding possible land acquisition to authorize the First Selectman to sign the Technical Advice and Assistance Letter in agreement with the authorization previously given on October 11, 2012 to investigate and pursue possible land acquisition from Aquarion to The Trust for Public Land. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Ecsedy moved to hire Carl Landolina, Esq. of the firm Fahey and Landolina, to serve as Special Counsel to the 2013-established Charter Revision Commission. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Ecsedy moved to hire William J. Tracy, Jr., Esq., of the firm Furey,

Donovan, Tracy & Daly, P.C., to handle the Town's legal affairs, as assigned, for the next three years. SECOND: Selectman Overton. Selectman Overton expressed intent for getting a back-up attorney also. MOTION PASSED UNANIMOUSLY.

12. Adjournment – MOTION: Selectman Overton moved to adjourn at 4:16 p.m. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen