

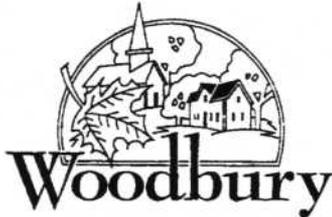
TOWN OF WOODBURY

Selectmen's Office

281 Main Street South

Post Office Box 369

Woodbury, Connecticut 06798-0369



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING

MINUTES

Thursday, February 28, 2013

Shove Building Conference Room

7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III; approximately fifteen residents

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m. and thanked the Public Works crew for an outstanding job in snow removal.
2. Pledge of Allegiance
3. Privilege of the Floor – Mr. Richard Snider – Mr. Snider had questions concerning the Zoning Commission Meeting that he attended last Tuesday night, noted that First Selectman Stomski was also in attendance, expressed his opinion that Mr. Miller should be directed to follow through on the zoning regulations. First Selectman Stomski explained the Zoning process and that he would look into the matter. Mr. Richard LaMothe – Mr. LaMothe complained about the condition of the roads in town, especially the pot holes on Middle Road Turnpike. Mrs. Sheila LaMothe – Mrs. LaMothe asked who the First Selectman was thanking regarding snow removal. Ms. Claudette Volage – Ms. Volage commented that her street had been plowed and had no problem.
4. Minutes – Regular Meeting February 14, 2013 – MOTION: Selectman Hale moved to accept the minutes of the Board of Selectmen Regular Meeting of February 14, 2013. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
5. Bid Awards – First Selectman Stomski read a February 27, 2013 memo from the Director of Public Works, Charlie Beardsley, showing the quotes received for crane service to set the emergency generator at the Senior Center. MOTION: Selectman Perkinson moved to award the crane service work to Industrial Riggers in the amount of \$2450.00. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
6. Appointments/Resignations – First Selectman Stomski read the request from Mr. Robert S. Kolesnik, Jr. to serve on the Historic Commission. The discussion as to party affiliations already serving on that commission put the appointment on hold. First Selectman Stomski read two letters from the Woodbury Republican Town Committee recommending that Mr. Jon Quint move from an alternate membership

of the Zoning Commission to a regular membership. MOTION: Selectman Perkinson moved to accept the Woodbury Republic Town Committee recommendation of Jon Quint from alternate to regular, with a term to expire November 5, 2013, filling the vacancy of Alan C. Green. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski then announced the vacancy left by Jon Quint's alternate term, expiring November 5, 2013. First Selectman Stomski stated that he had received interest from two, very qualified candidates for the Library Board of Trustees. All Selectmen expressed admiration and respect for both individuals and their qualifications. MOTION: Selectman Perkinson moved to appoint Leslie S. Lebl to the Library Board of Trustees with a term to expire January 7, 2016, filling the vacancy term of Wrey Trompeter. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

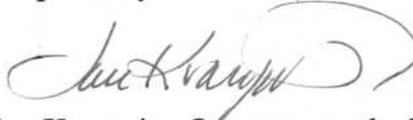
7. Donations - none.

8. Old Business – Easement for Yankee Gas – This easement was first discussed at the February 14, 2013 Selectmen meeting and was now ready for action. First Selectman Stomski read the required wording for execution of the Yankee Gas easement. MOTION: Selectman Perkinson moved that RESOLVED: the Town of Woodbury grant and convey to YANKEE GAS SERVICES COMPANY a corporation chartered by the General Assembly of the State of Connecticut and having its principal office in the City/Town of Berlin, in the State of Connecticut, its successors and assigns, permanent rights for the installation, maintenance and repair of gas lines under and across land of the Company situated in the Town of Woodbury and State of Connecticut, as set forth in the proposed easement (said easement area located on the Grantor's lands on the East side of Main Street South (U.S. Route 6) in the Town of Woodbury, Connecticut presented to this meeting, which is hereby ordered filed with the records of this meeting; and RESOLVED: That Gerald D. Stomski, the First Selectman of the Town of Woodbury, hereby is authorized to execute and deliver in the name of the Town of Woodbury an easement presented to this meeting and to do any and all other acts to effectuate the foregoing. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- Next Fiscal Year's Budget – First Selectman Stomski stated that the Selectmen would be meeting on Monday, March 4, 2013 at 8:30 a.m. for budget discussions and that the Board of Finance requested a zero increase in the proposed budget. Mr. Stomski noted that the department heads are providing a near zero budget increase; the Pay Plan is looking at a zero increase and the proposed Capital Plan is looking at a reduction from last year's approved expenditure. Mr. Stomski noted that items out of the Selectman's control, such as health care benefits went up to 25% and the repayment of the Debt Services is the amount as decided by the BOF. Mr. Stomski indicated that there may be some off-setting revenues that the BOF may introduce into the budget; however it is not the Selectmen who determine how the budget is paid for. Mr. Stomski stated, "that it will be a challenge to fund capital projects, etc. with no layoffs to bring in a zero increase incorporating Debt Service and Health benefits--two line items out of the Selectman's control." He also noted that there have been advantages of wisely utilizing highway department inventory for

future work; and that departments need to be commended for on-going efficiencies in their departments.

9. New Business – First Selectman Stomski read a memo from Mrs. Linda Carlson, Town Clerk, dated February 27, 2013 requesting more funds to cover a deficit in her data processing account #001.05.0120.1.300.2302.000. The request involved back years' audits that were missing and never corrected. MOTION: Selectman Perkinson moved to forward the Town Clerk's request for \$15,000.00 for account #001.05.0120.1.300.2302.0000 to the Board of Finance. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
10. Correspondence – First Selectman Stomski stated that the written request for the State of Connecticut Department of Transportation to consider speed reduction on Rt. 64 from Rt. 6 to Sherman Hill Road had been submitted. Selectman Hale read the letter that had just been submitted to the Selectmen, by the Democratic Town Committee, regarding Board and Commission training.
11. Adjournment - MOTION: Selectman Perkinson moved to adjourn at 8:30 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 4 day of March 20 13
at 3:57 o'clock P M
Spich S. Conde
Town Clerk