

# TOWN OF WOODBURY

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SPECIAL MEETING NOTICE  
WOODBURY BOARD OF SELECTMEN  
MINUTES  
SPECIAL CONFLICTS HEARING COMMITTEE  
TUESDAY, FEBRUARY 5, 2013 at 6:00 P.M.  
SHOVE BUILDING CONFERENCE ROOM

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Mr. Matthew Minor, Paul Jessell, Esq., two reporters and three residents

1. Call Meeting to Order – First Selectman Stomski called the meeting to order at 6:00 p.m.
2. Roll Call – In attendance: First Selectman Gerald D. Stomski introduced the members of the committee, including himself: Selectman Barbara K. Perkinson and Mr. Matthew Minor. Attorney Paul Jessell was in attendance as legal counsel.
3. Election of Chairman – First Selectman Stomski called for nominations for Chairman. MOTION: Selectman Perkinson moved to nominate First Selectman Stomski as Chairman. SECOND: Mr. Minor. MOTION PASSED.
4. Executive Session. Committee review of claim of conflict of interest against alternate member of Zoning Commission pursuant to Woodbury Town Charter, Chapter IX, Section 901 Conflict of Interest – MOTION: Selectman Perkinson moved to go into Executive Session, for committee review of claim of conflict of interest against alternate member of Zoning Commission pursuant to Woodbury Town Charter, Chapter IX, Section 901 Conflict of Interest, at 6:03 p.m. for purposes of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. SECOND: Mr. Minor. MOTION PASSED. Attorney Jessell pointed out that the motion should be repeated with “and invite in Attorney Jessell, along with the committee members”. MOTION: Selectman Perkinson moved to go into Executive Session, for committee review of claim of conflict of interest against alternate member of Zoning Commission pursuant to Woodbury Town Charter, Chapter IX, Section 901 Conflict of Interest, at 6:03 p.m. for purposes of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, and invite in Attorney Jessell, along with the committee members. SECOND: Mr. Minor. MOTION PASSED. OUT OF EXECUTIVE SESSION AT 6:35 p.m. First Selectman Stomski noted there were not any decisions/actions taken in Executive Session.
5. Consider action on claim of conflict of interest against alternate member of Zoning Commission pursuant to Woodbury Town Charter, Chapter IX, Section 901 Conflict of Interest – MOTION: Selectman Perkinson moved that the committee had reviewed all of the pertinent information regarding the conflict of interest complaint filed by Richard Snider against Zoning Alternate Sean Murphy and based on the review of this information, the committee does not

believe that the complaint nor the supporting documents support a claim that warrants a Conflict of Interest Hearing. SECOND: Mr. Minor. MOTION PASSED.

6. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 6:38 p.m.  
SECOND: Mr. Minor. MOTION PASSED.

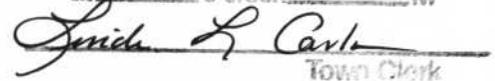
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODSBURY, CT

This 7 day of Feb 2013  
at 11:00 o'clock A M



Town Clerk