

TOWN OF WOODBURY

Selectmen's Office

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, March 12, 2015
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Town Attorney Kaelin, six residents, two reporters

PARTICIPATING BY TELEPHONE: Selectman Barbara Perkinson

1. Call to order – First Selectman Butterly called the meeting to order at 7:34 p.m. with Selectman Perkinson on speakerphone.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported:
 - o That at the last meeting Rev. 3 Triathlon road race's bill had not been paid and they have now been contacted.
 - o That released subdivision bonds, dating back to the 1990's have been put in order.
 - o That there were problems in sending out the abbreviated notice, "commonly known as the blue mailer", regarding the Special Town Meeting on March 17, 2015, which is to be mailed five days prior, as a courtesy. Two routes were left out and when the First Selectman's office looked into it, blue mailers for those two routes were hand delivered to the post office on March 10, 2015. Additionally, Town Attorney's opinion was that there was not a problem with the legality—all legal posting requirements had been met and the March 17th would take place as planned.
4. Privilege of the Floor – Mr. Sean Murphy – Mr. Murphy complained about not knowing about the 3/17 meeting, referenced a law regarding a certain BOE using only a parental mailing list, and asked that the Selectmen reschedule this meeting so that everyone would have an opportunity to attend. The Selectmen spoke against rescheduling the 3/17 due to time constraints, upcoming budget (including BOE and possibly purchase of the Woodbury Reservoir property) referenda, one complaint, and all of the legal notice requirements to be met.
5. Minutes –Regular Meeting February 26, 2015; Special Meeting March 2, 2015 – **MOTION:** First Selectman Butterly moved to approve the Board of Selectmen Regular Meeting Minutes of February 26, 2015. **SECOND:** Selectman Overton. **MOTION PASSED UNANIMOUSLY.** **MOTION:** First Selectman Butterly moved to approve the Board of Selectmen Special Meeting of March 2, 2015. **SECOND:** Selectman Perkinson. **MOTION PASSED UNANIMOUSLY.**
6. Donations – none.
7. Old Business – none.
8. New Business
 - a. Discuss and take action to approve use of roads request by CT Bike for Hope Able-Bodies Bike Route – **MOTION:** Selectman Overton moved to approve use of town roads by the CT Bike for Hope Able-Bodied Bike Event on May 23, 2015. **SECOND:** Selectman Perkinson. **MOTION PASSED UNANIMOUSLY.**

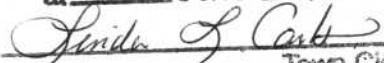
- b. Discuss and take action to set Board of Selectmen Special Meeting to prepare budget to pass along to the Board of Finance – No action taken.
 - c. Discuss and take action regarding hearing for Woodbury Reservoir Property Task Force – Discussion centered on the steps necessary for a referendum regarding the possible purchase of the Woodbury Reservoir Property. Selectman Overton requested that all grant application requirements be met, along with a financial analysis showing residents “what is it going to cost me” prior to the proposed March 25 meeting. Attorney Kaelin stated that the purpose of having a Special Board of Selectmen Meeting on March 25th was to gauge more feedback and he confirmed that a set timetable would not start until Bond Counsel had been consulted with an established timetable. MOTION: First Selectman Butterly moved to set Special Board of Selectmen Meeting, Wednesday, March 25, 2015 at 7 p.m. at the Senior Community Center regarding possible acquisition of Woodbury Reservoir Property. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
9. Correspondence – none.
10. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:11 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 16th day of March 2015
at 2:33 o'clock P M

Town Clerk