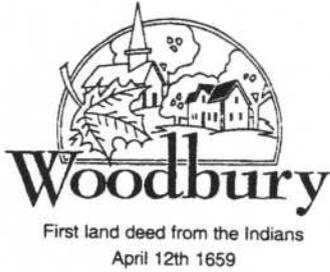


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Saturday, March 12, 2016
Shove Conference Room
9:00 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Michael Gransky, Selectman Barbara Perkinson, Manuel Gomes, Fiscal Officer; Sarah Wirtes, Personnel Administrator; Alex DeSorbo, BOF Chairman, one resident

1. Call to order – First Selectman Butterly opened the meeting at 9:00 a.m.
2. Discuss and take action to set Special BOS Meeting to prepare budget to pass along to the Board of Finance – First Selectman Butterly explained that the 2016 – 2017 Budget Discussion/Approval Selectmen's Municipal Proposal was necessary to establish their recommendations for the Board of Finance before the March 15th deadline. Chief Fiscal Officer Gomes highlighted department changes and distributed revised Capital Projects sheets. The following motions were passed unanimously:

<i>MOVED</i>	<i>SECONDED</i>	<i>DEPT. DESCRIPTION</i>	<i>COMMENTS</i>	<i>BOS RECOMMENDED</i>
Selectman Perkinson	Selectman Gransky	Capital Approp. 0940	(AMENDED FROM \$476,406.) MOVED TO REDUCE \$56,000 Revaluation (MOVED TO ASSESSOR BUDGET); MOVED TO PROPOSED BOND ISSUE (repairs to buildings) \$60,000 AND \$70,000; Fire Tower Repairs \$25,523 moved to Proposed Bond Issue; Windows/Upgrades \$25,000	\$217,883.
Fir. Sel. Butterly	Selectman Perkinson	Legislative 0110		\$4700.
Selectman Gransky	Selectman Perkinson	Selectmen 0111	AMENDED FROM \$200,830.	\$199,830.
First Selectman Butterly	Selectman Perkinson	Judicial 0112		\$5211.
Selectman Perkinson	Selectman Gransky	Elections 0113		\$60,303.

First Selectman Butterly	Selectman Gransky	Treas./Fiscal 0114		\$246,175.
First Selectman Butterly	Selectman Gransky	Bd. of Finance 0115		\$41,274.
Selectman Perkinson	Selectman Gransky	Assessor 0116	AMENDED FROM \$122,379.(reval added)	\$178,379.
Selectman Gransky	First Selectman Butterly	Bd. of Assessment Appeals 0117		\$1891.
Selectman Perkinson	Selectman Gransky	Tax Collector 0118		\$110,283.
Selectman Perkinson	Selectman Gransky	Legal 0119		\$165,000.
Selectman Gransky	Selectman Perkinson	Town Clerk 0120		\$135,832.
Selectman Perkinson	Selectman Gransky	Comm. for Elderly 0127		\$215,420.
Selectman Perkinson	Selectman Gransky	Town Hall & Buildings 0128		\$236,867.
First Selectman Butterly	Selectman Perkinson	Land Use Dept. 0130		\$170,803.
Selectman Gransky	Selectman Perkinson	Police 0210		\$1,062,161.
Selectman Gransky	Selectman Perkinson	Fire Dept. 0220		\$297,811.
Selectman Perkinson	Selectman Gransky	Fire Marshal 0225		\$106,961.
First Selectman Butterly	Selectman Gransky	Fire Commissioners 0226		\$1166.
Selectman Gransky	Selectman Perkinson	Emer. Mgnt. 0230		\$145,757.
Selectman Perkinson	Selectman Gransky	Bldg. Official 0240		\$115,164.
First Selectman Butterly	Selectman Perkinson	Animal Control 0250		\$34,613.
First Selectman Butterly	Selectman Perkinson	Highway 0310		\$1,492,229.
Selectman Gransky	Selectman Perkinson	San. Waste Removal 0320		\$395,220.
Selectman Perkinson	Selectman Gransky	Parks & Lawn Maint. 0330		\$68,500.
F. S. Butterly	Selectman Gransky	Health Dept. 0400		\$87,366.

Selectman Gransky	Selectman Perkinson	Welfare/Soc. Services 0500		\$34,382.
Selectman Gransky	Selectman Perkinson	Library 0700		\$638,627.
Selectman Perkinson	Selectman Gransky	Park & Rec. 0800		\$405,830.
Selectman Gransky	Selectman Perkinson	Fringe Benefits 0910	AMENDED FROM \$2,166,262.	\$2,078,262.
First Selectman Butterly	Selectman Perkinson	Misc. 0920		\$232,383.
Selectman Gransky	Selectman Perkinson	Contingency 0930		\$100,000.
Selectman Perkinson	Selectman Gransky	Oper. Trans. to Other Funds 0950		\$800,713.
First Selectman Butterly	Selectman Gransky	Selectmen recommend General Fund Total		<u>\$10,086,996.</u>

3. Discuss and take action to approve the job description for the Children's Librarian - MOTION: First Selectman Butterly moved to approve the Children's Librarian as discussed. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: First Selectman Butterly moved to adjourn at 11:55 a.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

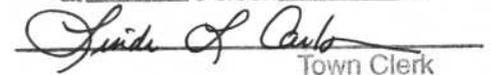
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 14 day of March 2016
at 2:40 o'clock P M



Town Clerk