



# TOWN OF WOODBURY

**Selectmen's Office**  
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 Woodbury, Connecticut 06798

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## BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Tuesday, March 18, 2014  
 Shove Conference Room  
 4:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Michelle Ecsedy, Manuel Gomes, Fiscal Officer, two residents, one reporter

1. Call to order – First Selectman Butterly opened the meeting at 4:33 p.m. with the Pledge of Allegiance.
2. 2014 – 2015 Budget Discussion/Approval Selectmen's Municipal Proposal – First Selectman Butterly explained that the meeting was necessary to establish their recommendations for the Board of Finance. The following motions were passed:

<i><b>MOVED</b></i>	<i><b>SECONDED</b></i>	<i><b>DEPT. DESCRIPTION</b></i>	<i><b>COMMENTS</b></i>	<i><b>BOS RECOMMENDED</b></i>
Selectman Ecsedy	Selectman Overton	Legislative 0110		\$2500.00
First Selectman Butterly	Selectman Ecsedy	Selectmen 0111	F.S. salary reduced, floater moved to P&R	\$188,412.00
First Selectman Butterly	Selectman Overton	Judicial 0112	increase in Probate office space divided among the towns	\$10,489.00
First Selectman Butterly	Selectman Ecsedy	Elections 0113		\$44,784.00
First Selectman Butterly	Selectman Ecsedy	Treas./Fiscal 0114	Sel. Overton questioned Data Processing and as it appears throughout depts.	\$254,522.00
Selectman Ecsedy	First Selectman Butterly	Bd. of Finance 0115		\$35,805.00
First Selectman Butterly	Selectman Overton	Assessor		\$113,614.00
Selectman Ecsedy	First Selectman Butterly	Bd. of Assessment Appeals	more training	\$5216.00
First Selectman Butterly	Selectman Ecsedy	Tax Collector 0118	summer clerk deleted, 3.74% less	\$98,519.00

Selectman Overton	First Selectman Butterly	Legal 0119		\$160,000.00
First Selectman Butterly	Selectman Ecsedy	Town Clerk 0120	records corrections continued, Data Proc. up \$1000.00	\$171,868.00
First Selectman Butterly	Selectman Overton	Comm. for Elderly 0127	down three percent	\$191,869.00
First Selectman Butterly	Selectman Ecsedy	Town Hall & Buildings 0128		\$215,305.00
First Selectman Butterly	Selectman Overton	Land Use Dept. 0130	Prof. Ser. \$119,000., may look into full-time positions, adjusted phone line	\$175,124.00
First Selectman Butterly	Selectman Overton	Police 0210	increase due to promotion, more for gasoline, older cars out of service	\$954,027.00
First Selectman Butterly	Selectman Overton	Fire Dept. 0220	2.28% increase	\$305,734.00
First Selectman Butterly	Selectman Overton	Fire Marshal 0225		\$104,352.00
Selectman Overton	Selectman Ecsedy	Fire Commissioners 0226		\$1088.00
First Selectman Butterly	Selectman Ecsedy	Emer. Mgnt. 0230		\$146,521.00
Selectman Overton	Selectman Ecsedy	Bldg. Official 0240	fill-in	\$111,680.00
First Selectman Butterly	Selectman Overton	Animal Control 0250	vehicle repair	\$35,741.00
Selectman Overton	First Selectman Butterly	Highway 0310	sand/salt on budget; less catch basin cleaning	\$1,339,639.00
First Selectman Butterly	Selectman Ecsedy	San. Waste Removal 0320		\$381,680.00
Selectman Overton	First Selectman Butterly	Parks & Lawn Maint. 0330	<b>AMENDED:</b> Outside Contractors from \$55,000.00 to \$45,000.00 due to proposed bid changes	
Selectman Overton	First Selectman Butterly	Parks & Lawn Maint. 0330	<b>MAIN MOTION</b>	\$56,500.00
First Selectman Butterly	Selectman Ecsedy	Health Dept. 0400		\$81,374.00

Selectman Overton	First Selectman Butterly	Welfare/Soc. Services 0500		\$33,024.00
First Selectman Butterly	Selectman Ecsedy	Library 0700		\$643,689.00
Selectman Overton	First Selectman Butterly	Park & Rec. 0800		\$408,182.00
First Selectman Butterly	Selectman Ecsedy	Fringe Benefits 0910	more information forthcoming	\$2,175,821.00
First Selectman Butterly	Selectman Ecsedy	Misc. 0920		\$201,353.00
First Selectman Butterly	Selectman Overton	Contingency 0930		\$80,000.00
First Selectman Butterly	Selectman Ecsedy	Capital Approp. 0940	extensive discussion; may bond road work	\$444,802.00
Selectman Ecsedy	First Selectman Butterly	School Resource Officers (Education 0600)	shared with Bethlehem	\$110,000.00
Selectman Ecsedy	First Selectman Butterly	Oper. Trans. to Other Funds 0950	debt service	\$528,750.00
First Selectman Butterly	Selectman Ecsedy	Selectmen recommend General Fund Total	increase less than 2.5%	<b><u>\$9,811,984.00</u></b>

It was noted by Selectman Overton that since he voted "no" for motions regarding three departments (#0130, #0400, #0700), he felt that he cannot vote in favor of the General Fund Total.

3. Adjournment – MOTION: Selectman Overton moved to adjourn at 6:14 p.m. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

*Jan Krampitz*

Jan Krampitz, Secretary to the Board of Selectmen  
RECEIVED & FILED  
IN WOODBURY, CT

This 20 day of March 2014  
at 2:12 o'clock P.M

*Linda A. Carl*  
Town Clerk