

TOWN OF WOODBURY

Selectmen's Office

281 Main Street South

Post Office Box 369

Woodbury, Connecticut 06798-0369

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

SPECIAL MEETING NOTICE
WOODBURY BOARD OF SELECTMEN
SPECIAL CONFLICTS HEARING COMMITTEE
MINUTES

TUESDAY, MARCH 19, 2013, 6:00 P.M.
SHOVE BUILDING CONFERENCE ROOM

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Mr. Matthew Minor, Attorney Paul Jessell, Robert Willis, Dr. Mimi DeLessio-Matta, Michele Ecsedy, two reporters and several townspeople

1. Call Meeting to Order – Chairman Stomski called the meeting to order at 6:00 p.m.
2. Roll Call - Chairman Stomski stated that Selectman Perkinson and Matthew were present.

Chairman Stomski gave the floor to Attorney Crozier (attorney representing Mr. Willis). Attorney Crozier thanked Town Counsel, Paul Jessell and William Stevens, in preparing him concerning the complaint against his client Mr. Willis. Mr. Crozier indicated that after discussions with Mr. Willis, Mr. Willis acknowledged a technical error in not sending a conflict of interest letter to the Selectmen, (referenced Woodbury Town Charter, Section 901 B. 1 and 3 a.) ahead of the time in question. Chairman Stomski then asked for a motion to go into Executive Session. MOTION: Selectman Perkinson moved to go into Executive Session to deliberate over the decision of Robert Willis acknowledging a technical violation of the Charter. SECOND: Matthew Minor. MOTION PASSED UNANIMOUSLY. IN EXECUTIVE SESSION AT 6:05 P.M. AND INVITED IN ALONG WITH THE COMMITTEE, TOWN COUNSEL, ATTY. JESSELL AND ATTY. STEVENS. OUT OF EXECUTIVE SESSION AT 6:41 P.M. Chairman Stomski stated that there was no action taken during Executive Session.

Chairman Stomski read a resolution for adoption: "Pursuant to the Woodbury Charter 901 C subpart 1 and 2, Bob Willis, board member of the Park and Recreation Commission has admitted to the Technical Violation of the above aforementioned. Mr. Willis having admitted to the Technical Violation 901 C subpart 1 and 2, the committee finds no necessity to conduct a full hearing. The committee has taken full notice and has reviewed the complaint and other associated documents. Now, therefore, be it resolved the committee finds that a violation of 901C subparts 1 and 2 exist and further pursuant to 901K subpart 1. Now therefore be it resolved the committee finds the sanctions to be: "Members present and future be cautioned to make notice of said Disclosures of any and all potential Conflict of Interest, and that the

committee finds no financial interest existed in the admitted violation." MOTION: Selectman Perkinson moved to adopt the resolution as read. SECOND: Matthew Minor. MOTION PASSED UNANIMOUSLY.

3. Hearing for Complaint of a conflict of interest against member of Parks and Recreation Commission pursuant to Woodbury Town Charter, Chapter IX, Section 901 Conflict of Interest.

4. Executive Session (If necessary). Committee deliberations concerning claim of conflict of interest against member of Parks and Recreation Commission pursuant to Woodbury Town Charter, Chapter IX, Section 901 Conflict of Interest.

5. Consider action on claim of conflict of interest against member of Parks and Recreation Commission pursuant to Woodbury Town Charter, Chapter IX, Section 901 Conflict of Interest.

6. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 6:44 p.m. SECOND: Matthew Minor. MOTION PASSED UNANIMOUSLY.

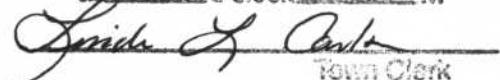
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 21ST day of March 2013
at 10:50 o'clock A M



Town Clerk