

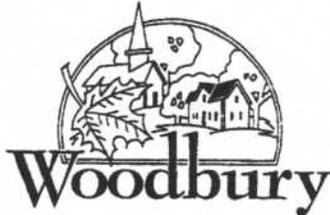
TOWN OF WOODBURY

Selectmen's Office

281 Main Street South

Post Office Box 369

Woodbury, Connecticut 06798-0369



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, March 28, 2013

Shove Building Conference Room

7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III; several townspeople, one reporter

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – none.
4. Minutes – Regular Meeting February 28, 2013, Special Meeting March 4, 2013 – MOTION: Selectman Perkinson moved to accept the minutes of the Board of Selectman Regular Meeting of February 28, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the minutes of the Board of Selectman Special Meeting of March 4, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski noted that the March 14, 2013 meeting had been canceled due to poor health resulting in a lack of quorum.
5. Bid Awards – First Selectman Stomski read memoranda of recommendations from Brian Miller, Charlie Beardsley and the Public Building Commission regarding the following bid awards: MOTION: Selectman Perkinson moved to award the Request for Proposals for Professional Services for the Market Economic Feasibility Study for the Middle Quarter Area to the Connecticut Economic Resource Center, in the amount of \$22,000.00, based on the recommendation of Brian J. Miller, AICP, Town Planning Consultant. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to award the Winter Sand Bid to H.I. Stone & Son in the amount of \$14.90 per ton, based on the recommendation of the Director of Public Works. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski noted: that the aggregate price for the Natural Gas Conversions came in over the \$212,000.00, which would require prevailing wages; and that the Library should be done first. MOTION: Selectman Perkinson moved to award Tri-Star Service, Inc. the boiler conversion, in an amount not to exceed \$79,570.00 for the Library, based on the recommendation of the Public Building, value engineer the proposed heating systems for the Shove, Boyd and Old Town Hall buildings, and engage Carragan Heating to coordinate the work. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
6. Appointments/Resignations – First Selectman Stomski read Mr. Kolesnik's letter requesting his appointment to the Historic Commission, and noted that Mr. Kolesnik lives in the historic district. MOTION: Selectman Perkinson moved to appoint Robert S. Kolesnik, Jr. to the Historic District Commission, as an alternate, with a term to expire January 6, 2014, to fill the vacancy of Frank Sherer. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski read a letter from the Republican Town Committee recommending Mr. McDonald to fill

the vacancy on the Zoning Commission. MOTION: Selectman Perkinson moved to appoint Lawrence McDonald to the Zoning Commission, as an alternate, with a term to expire December 2, 2013, filling the vacancy of Jon Quint. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski announced that the Town Clerk's Office had received the resignations of Vincent A. Tomkalski, from the Parks & Recreation Commission; John Hughes from the Zoning Board of Appeals; Lawrence McDonald from the Zoning Board of Appeals and Lisa Cassidy from the Commission for the Elderly. First Selectman Stomski noted that he had received communication from the Democratic Town Committee to initiate board and commission member training. He thanked Lesa Peters, Bill Monti, Peter Perkinson, Nancy Mackey, and David Schultz for their efforts.

7. Donations - MOTION: Selectman Hale moved to accept the \$150.00 donation from Woodbury Bethlehem Youth Soccer and the \$150.00 donation from The Community Chapel of the Christian and Missionary Alliance, for Movie Night. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
8. Old Business
 - a. Plan of Conservation Development Subcommittee – First Selectman Stomski stated that the boards, commissions, and committees solicited had not all come forward with a representative for this subcommittee.
 - b. Traffic Safety – First Selectman Stomski reported that he had received resident requests to install “radar in use” signs at both ends of Minortown Road, and to make Hollow Road, Rt. 317 to first stop sign going west to east, a one-way. He encouraged the Selectmen to look at the Glebe House area and noted that Sgt. Roden would be asked to look into these requests.
 - c. Woodbury Public Library – First Selectman Stomski noted that he had brought up the suspicious odor problem in the Library to the Public Building Commission. Steps taken so far consisted of testing of air quality, dead animal search, ionizing, isolating heating ducts, carpet cleaning, and unclogging vent pipes. First Selectman Stomski read the recommendations from the March 27, 2013 Public Building Commission minutes. Test results had shown fungi in plant soils and an unsanitary refrigerator. Their recommendations were: to bring in Fire Chief, Janet Morgan, to perform a thermal imaging test that may find a leak in the pipe; and to reconvene in a Special Meeting to recommend the removal of the kitchen, if necessary.
 - d. Starchak Property Bond Release – First Selectman Stomski noted that the release had been considered and approved at the Planning Commission meeting. MOTION: Selectman Hale moved to release the Performance Bond, in the amount of \$10,000.00, for the Starchak (Developer) Minortown Road, Tax Assessor's Map 25, Lots 2A and 2B, as recommended by Gene Crawford, Town Consultant Engineer. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
 - e. Revolution3 Quassy Triathlon application approval – First Selectman Stomski stated that he had conferred with the applicant and shared his concerns. MOTION: Selectman Perkinson moved to approve the use of town roads for the Revolution3 Quassy Triathlon June 1, 2, 2013 event. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
 - f. Municipal Budget 2013-2014 – First Selectman Stomski noted that the Board of Finance had been working on the proposed budget and highlighted the items on the Capital Projects list. MOTION: Selectman Perkinson moved to accept the Capital Projects for fiscal year 2013 – 2014, as proposed. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski stated that there were indications of savings in the Pay Plan and that the amount requested would be a 1 ½ % increase. Selectman Hale asked about the salary for the Town Planner and First Selectman Stomski indicated that the position is no longer in the Pay Plan. MOTION: Selectman Perkinson moved to approve

the proposed Pay Plan for fiscal year 2013 – 2014 in the amount of \$3,124,792.00.
SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. First Selectman Stomski read the memo request for more funds needed in the #130 Legal Line item due to more on-going land-use issues, capital projects contract reviews and numerous legal opinions. He noted that the language in the Town Charter does not give the Board of Selectmen the opportunity to make a sole decision on whether a Conflict of Interest Complaint goes forward or not, and that legal opinions are costing the Town money. It was his opinion that this process should be looked at during a future charter revision.
MOTION: Selectman Hale moved to approve the budget transfer for legal fees, in the amount of \$20,000.00, from the contingency line item to cover the anticipated deficit.
SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

9. New Business

- a. Contract Agreement for Nonnewaug Falls Agricultural Fields - First Selectman Stomski stated that he had received word from Mr. Butkus that he is interested in renewing his haying contract with the Town, and while at a Conservation Commission meeting it was discussed to formulate a new plan, with different farms, in the future. MOTION: Selectman Perkinson moved to approve a one year contract with Richard Butkus, 219 Magnolia Hill Road, Bethlehem in the amount of \$1754.00. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- b. Conflict of Interest Complaints – First Selectman Stomski read the three Legal Opinions by Attorney Jessell, dated March 28, 2013, based on the received Conflict of Interest Complaints. He concluded that, in his opinion, the complaints had no basis or merit to go forward.
- c. \$haneanigans 5k 2013 Event – First Selectman Stomski stated that this race would again start at the high school and the route would not change. MOTION: Selectman Perkinson moved to recommend that the Town approve all continuance of the \$haneanigans 5k 2013 race. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- d. Elections Department Emergency Plan – First Selectman Stomski asked the Selectmen to read the plan for discussion at the next meeting.

10. Correspondence – First Selectman Stomski shared a letter that he had sent to LaBonne's staff thanking them for providing meals to our highway staff throughout the many storms recently. Also, he recapped pertinent information regarding Mr. Snider's March 4, 2013 FOI request which showed from Mr. Miller's memo that any additional enforcement action would have to be requested directly from the Zoning Commission.

11. Executive Session – contract negotiations – MOTION: Selectman Perkinson moved to go into Executive Session to discuss contract negotiations at 9:14 p.m. and invite in Selectmen Stomski, Perkinson, and Hale. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 9:35 p.m. in which no action was taken.

12. Action from Executive Session, if necessary – MOTION: Selectman Perkinson moved to approve proposed contract for the Police Department. SECOND: Selectman Hale. VOTE TAKEN: Selectman Perkinson – no; Selectman Hale – no; First Selectman Stomski – abstained. MOTION FAILED.

13. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 9:37 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

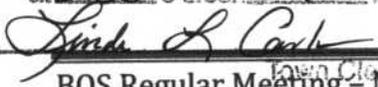
RECEIVED & FILED
IN WOODBURY, CT

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

This 3rd day of April, 2013
at 2:50 o'clock P M



Town Clerk
BOS Regular Meeting – March 28, 2013