



TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, April 14, 2016

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, eight residents, one reporter

1. Call to order – First Selectman Butterly opened the meeting at 7:30 p.m.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported that:
 - ← Media comments about cutting ECS funding for towns/cities across the state have been widely reported, including a cut to ECS funding for Region 14 Schools; opinions have been these proposed cuts are in the preliminary stages of the state's budget process.
 - ← The second energy lighting audit has been completed and is still under review.
 - ← At the request of Mr. Lou Deluca, a sign honoring former First Selectman Stomski (for such work as the Minortown Road Property) will be installed at the pathway into the Minortown Road Property—"Jerry Stomski Way".
4. Privilege of the Floor – *Ms. Kathy Doyle*: Ms. Doyle requested to be advised as to when the next SDAT meeting would be. She also questioned how unaffiliated voters can be appointed to the proposed Economic Development Commission. First Selectman Butterly requested that the minutes reflect the following information regarding unaffiliated voters: unaffiliated voters can be considered for board/commission/committee appointments by submitting application to the Selectmen's office on the Board/Commission/Committee Form, available on the town's website; also eligibility and minority representation details shown in the Town Charter. *Mrs. Adele Taylor*: Mrs. Taylor expressed her opinion that involving political parties would be a mistake in choosing members for the proposed EDC ordinance—any one may apply. *Mr. Andrew Sherman*: Mr. Sherman defended the important role, in his opinion, of the political parties in the screening of interested applicants for boards/commissions/committees.
5. Correspondence – First Selectman Butterly read aloud the memo from Chairman Clarke of the Zoning Commission reporting that the commission agreed unanimously to have the BOS consider adopting a sign ordinance.
6. Minutes –Regular Meeting March 24, 2016; Special Meeting April 5, 2016; Special Meeting April 7, 2016 – MOTION: Selectman Perkinson moved to approve the minutes of the Board of Selectmen Regular Meeting of March 24, 2016. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the minutes of the Board of Selectmen Special Meeting of April 5, 2016. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to approve

the minutes of the Board of Selectman Special Meeting of April 7, 2016. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

7. Bid Awards – none.

8. Donations – none.

9. Appointments/Resignations

- a. Appointment – Paul Luchetti – Business and Economic Development Committee – MOTION: Selectman Perkinson moved to appoint Paul Luchetti to the Business and Economic Development Committee with a term to expire December 3, 2017. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
- b. Appointment – John-Paulo Fernandes – Public Building Commission – MOTION: Selectman Gransky moved to appoint John Paulo Fernandes to the Public Building Commission with a term to expire December 7, 2019, filling the vacancy of James Churchill. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- c. Appointment – Carl D. Rosa – Building Code of Appeals – MOTION: First Selectman Butterly moved to appoint Carl D. Rosa to the Building Code Board of Appeals with a term to expire January 7, 2019, filling the vacancy of James Churchill. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

MOTION: First Selectman Butterly moved to appoint Kenneth D. Schultz to the Library Board of Trustees, as a regular member, with a term to expire January 2, 2018, filling the vacancy of Joyce Drakeley, and moving from an alternate member to regular member. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Gransky moved to appoint Kenneth D. Schultz to the Board of Assessment Appeals, as a regular member, with a term to expire December 2, 2017, filling the vacancy of Constance Jones, and moving from an alternate member to regular member. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

10. Old Business

- a. Update Reservoir Property purchase – First Selectman Butterly reported that he has received written confirmation that no other water companies had expressed interest to the Public Utilities Regulatory Authority and once the grant money had been received from the State, there could be a closing on the sale scheduled. Also he spoke to Mr. Stevens, at DEEP, who confirmed that proposed state budget cuts will not adversely affect the awarded grant money for the project—closing could be early June.

11. New Business

MOTION: First Selectman Butterly moved to add to the agenda item d. Refunding. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

- a. Discuss and take action regarding transfer for Trustees of Town Funds – Town of Trustees Chairman, Andrew Sherman, presented (voucher funding for low-income residents) information for a gradual reduction in the use of Trustees of Town funds based on increasing the town budget. MOTION: First Selectman Butterly moved the Board of Selectmen recommendation that the Trustees of Town Funds transfer \$5000. for the disbursement of funds. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- b. Consider referral from Planning Commission regarding Calabrese Subdivision – There were no objections by the Selectmen.

- c. Discuss and take action to approve transfers – First Selectman Butterly read aloud the transfers requested. MOTION: First Selectman Butterly moved to recommend to the Board of Finance transfers as presented. SECOND: Selectman Perkinson.

Board of Finance Transfers		Add	Subtract	Current
12-Apr-16		Debit	Credit	Balance
001.05.0110.1.400.2450.0000	Printing	1910		
001.05.0930.1.900.2910.0000	Contingency		1910	57444
001.05.0111.1.300.2300.0000	Association Dues	2610		
001.05.0930.1.900.2910.0000	Contingency		2610	\$54,834.00
001.05.0111.1.400.2400.0000	Advertising/Legal	2585		
001.05.0930.1.900.2910.0000	Contingency		2585	\$52,249.00
001.05.0111.1.400.2423.0000	Training	400		
001.05.0930.1.900.2910.0000	Contingency		400	\$51,849.00
001.05.0128.1.400.2427.0000	Blding Repairs & Maintenance	5500		
001.05.0930.1.900.2910.0000	Contingency		5500	\$46,349.00

MOTION PASSED UNANIMOUSLY.

- d. To consider and act upon a resolution to authorize the issuance of bonds to refund in whole or in part the Town's outstanding \$2,795,000 General Obligation Bonds, Issue of 2006". First Selectman Butterly noted that refinancing of the 2006 bonds would save about \$111,000. after all issuance costs. MOTION: Selectman Gransky read aloud and moved to adopt:

**RESOLUTION OF THE BOARD OF SELECTMEN
OF THE TOWN OF WOODBURY
(April 14, 2016)**

AUTHORIZING THE ISSUANCE OF REFUNDING BONDS FOR PAYMENT OF THE OUTSTANDING PRINCIPAL OF AND INTEREST AND ANY CALL PREMIUM ON THE TOWN OF WOODBURY'S \$2,795,000 GENERAL OBLIGATION BONDS, ISSUE OF 2006, AND COSTS RELATED THERETO

RESOLVED,

(a) That the Town of Woodbury issue its refunding bonds, in an amount not to exceed TWO MILLION DOLLARS (\$2,000,000), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the First Selectman and the Treasurer of the Town, of the outstanding principal of and interest and any call premium on the Town's \$2,795,000 General Obligation Bonds, Issue of 2006 (consisting at original issue of \$2,795,000 General Purpose Bonds), including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, bond insurance premiums, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. The refunding bonds shall be issued pursuant to Section 7-370c of the

General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(b) That the First Selectman and the Treasurer of the Town shall sign the bonds by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds. The First Selectman and the Treasurer are authorized to determine the bonds to be redeemed and the amount, date, interest rates, maturities, redemption provisions, form and other details of the refunding bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds and escrow agent with respect to the refunding escrow or escrows to be funded with proceeds of the bonds; to provide for the keeping of a record of the bonds; to sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

(c) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the refunding. The First Selectman and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(d) That the First Selectman and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds.

(e) That the First Selectman, the Board of Selectmen, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Town's outstanding \$2,795,000 General Obligation Bonds, Issue of 2006, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with underwriters, trustees, escrow agents, bond insurers and others to facilitate the issuance of the refunding bonds, the escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.

(f) That the above authorization to issue refunding bonds shall lapse on June 30, 2017.

SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:40 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

RECEIVED & FILED
IN WOODBURY, CT

This 18th day of April 2016
at 8:45 o'clock A M

Suzanne Cooper
Asst. Town Clerk

Respectfully submitted,

Jan Krampitz

Jan Krampitz, Secretary to the Board of Selectmen