

TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, April 28, 2016

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, six residents; two reporters

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported that:
 - ❖ A policy, that was established by the BOS in 2006, will need to be reviewed (at the next meeting) since the lack of uniformed police officers from the Town of Woodbury or police organizations that we have mutual agreements with (including the Connecticut State Police) is impeding tree trimming progress.
 - ❖ Today Phoenix Advisors, LLC provided the Town with a BAN bid opening for \$2,835,000 at .079 percent with no premium.
 - ❖ First Selectman's Saturday Office Hours for May 7 (9 a.m. to noon, at the Library Gallery) will include the Board of Finance Chairman.
4. Privilege of the Floor – none.
5. Correspondence – First Selectman Butterly read aloud the letter from the DOT Commissioner regarding the Community Connectivity Program, Road Safety Audit Application, which is set to begin early spring 2017—he will request an earlier time because of the SDAT work.
6. Minutes –Regular Meeting April 14, 2016 – MOTION: Selectman Gransky moved to approve the Board of Selectmen Regular Meeting Minutes of April 14, 2016. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
7. Bid Awards – none.
8. Donations – none.
9. Appointments/Resignations
 - a. David Taylor – SDAT Committee – MOTION: First Selectman Butterly moved to appoint David Taylor to the SDAT Committee with a term to expire December 3, 2017. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
 - b. Robert Travers, David Taylor, Nancy Bailey, Thomas Ecsedy, Ronald M. Taurick, Jr., Christopher S. Wood, Terri F. Hale – Trolley Bed Planning Committee – MOTION: First Selectman Butterly moved to appoint Robert Travers, David Taylor, Nancy Bailey, Thomas Ecsedy, Ronald M. Taurick, Jr., Christopher S. Wood, Terri F. Hale to the Trolley Bed Planning Committee with terms to expire December 3, 2017. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Perkinson moved to appoint Bonnie Sherman to the Library Board of Trustees, as an alternate, with a term to expire January 7, 2019, filling the vacancy of Kenneth D. Schultz. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

10. Old Business

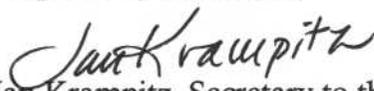
- a. Update Reservoir Property purchase – First Selectman Butterly stated that he had received communication from Town Attorney Jessell regarding title insurance, which was the last pending issue to satisfy DEEP requirements before DEEP sends the grant check to the town.

11. New Business

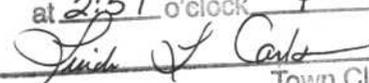
- a. Discuss and take action to sign the call for May 16, 2016 Regular Town Meeting and Annual Budget Meeting - First Selectman Butterly read aloud the call (copy attached) for the May 16, 2016 Regular Town Meeting and Annual Budget Meeting setting the meeting date for Monday, May 16, 2016 at 7:00 p.m. at the Senior Community Center, 265 Main Street South, and adjourning for vote on this budget item by voting machine on Tuesday, May 24, 2016, Senior Community Center, from 6:00 a.m. to 8:00 p.m. MOTION: First Selectman Butterly moved the Notice and Warning of Regular Town Meeting and Annual Budget Meeting as read. SECOND: Selectman Perkinson. Discussion centered on the unpassed state budget's ECS cuts and how it affects Bethlehem and Woodbury. MOTION PASSED UNANIMOUSLY. The Selectmen then signed the legal notice.
- b. Discuss and take action to approve Children's Librarian job description – First Selectman Butterly noted the reception for retiring-Children's Librarian, Ann Bumstead, tomorrow from two to four p.m. MOTION: Selectman Gransky moved to approve the Assistant Children's Librarian job description as presented and noted he had never seen a job description that included "ability to perform under pressure with patience, flexibility, and 'good humor'." SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action regarding Orenaug Hills Ridgeline Protection – Proposed Conservation Easement – First Selectman Butterly noted that since Chairman Sherer requested this agenda item, they are awaiting additional information and asked that it be tabled.

12. Adjournment – MOTION: First Selectman Butterly moved to adjourn at 8:07 p.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,


Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 2nd day of May 2016
at 2:57 o'clock P M

Town Clerk

TOWN OF WOODBURY
NOTICE AND WARNING OF REGULAR TOWN MEETING
AND ANNUAL BUDGET MEETING

Pursuant to Sections 203, 204, and 205, Woodbury Charter, all electors and citizens who are qualified to vote in Town Meetings of the Town of Woodbury are hereby notified and warned that the Regular Town Meeting and Annual Budget Meeting will be held in the Senior Community Center, 265 Main Street South, Woodbury, on Monday, May 16, 2016 at 7:00 p.m. for the following purposes:

1. To authorize the Board of Selectmen to enter into agreements with the Connecticut Commissioner of Transportation for State Aid for construction, improvements and maintenance of highways or sections of highways and bridges, pursuant to Section 13a-175a through 13a-175j, Connecticut General Statutes;
2. To authorize the Board of Selectmen to dispose of obsolete Town equipment with a potential sale value not in excess of \$10,000 per item by sealed bid;
3. To approve the enactment of an ordinance titled "Ordinance To Establish A Community and Economic Development Commission";
4. To discuss and act upon the budget presented by the Board of Finance and to adopt a budget for fiscal year commencing July 1, 2016 and ending June 30, 2017, pursuant to Section 203.A.1. and 702.D Woodbury Charter:

	2014-15 Last Year <u>Actual</u>	2015-16 This Year <u>Budget</u>	2015-16 This Year <u>Anticipated</u>	2016-17 Next Year <u>Proposed</u>
<u>EXPENDITURES</u>				
General Gov't	1,588,040	1,657,509	1,649,695	1,759,968
Public Safety	1,597,777	1,748,526	1,730,578	1,765,252
Public Works	1,821,228	1,882,027	1,859,647	1,942,949
Health & Welfare	115,066	117,803	118,688	121,748
Library	607,594	632,202	635,548	635,127
Park & Rec	351,321	400,314	398,095	405,830
Benefits – Misc.	2,055,395	2,177,285	2,106,944	2,378,061
Capital Outlays	293,871	171,374	171,374	98,220
Operating Transfers	528,750	814,250	814,250	890,713
Woodbury Gov't	8,959,042	9,601,290	9,484,819	9,997,868
Education	<u>22,085,290</u>	<u>22,533,205</u>	<u>22,533,205</u>	<u>22,925,513</u>
TOTAL	\$31,044,332	\$32,134,495	\$32,018,024	\$32,923,381
<u>REVENUES</u>				
Prior Year Taxes	945,185	610,000	855,000	610,000
Investments	20,581	29,000	21,000	21,500
Government Grants	1,426,044	1,644,627	1,545,445	1,414,032
Departmental Revenues	601,369	522,250	533,450	502,775
Other Revenues	124,817	337,100	340,600	362,100
Other Financing Sources	<u>22,757</u>	<u>22,000</u>	<u>0</u>	<u>0</u>

TOTAL	\$3,140,753	\$3,164,977	\$3,295,495	\$2,910,407
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BUDGET SUMMARY

Town of Woodbury Total Expenditures	\$ 9,997,868
Region 14 Total Expenditures – Estimated Woodbury share	\$22,925,513
Revenue total other than Current Property Tax (Estimated)	\$ 2,910,407
Amount to be raised by Current Property Tax (Estimated)	\$30,012,974
TOTAL BUDGET	\$32,923,381

As required by Charter, the Annual Budget Meeting will be adjourned for vote on this budget item by voting machine on Tuesday, May 24, 2016, Senior Community Center, 6:00 a.m. to 8:00 p.m.;

5. To consider and act on a resolution:

a. To appropriate \$255,000 for costs related to the replacement of the roof of the Emergency Services Building on Quassuck Road in Woodbury, related work and improvements, and the financing of the appropriation. The appropriation may be expended on design, construction and installation costs, materials, equipment, engineering fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project or its financing;

b. To authorize the issue of bonds or notes of the Town in an amount not to exceed \$255,000 to finance the appropriation for the project; to provide that the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town for the project and not separately appropriated to pay project costs; to authorize the issuance of temporary notes in anticipation of the receipt of proceeds from the issuance of the bonds or notes and the receipt of grants for the project; to provide that prior to the sale of each borrowing for the project, the Board of Finance shall determine the maximum dollar amount of the borrowing and whether such borrowing shall be in the form of a bond, note or temporary note; to authorize the First Selectman and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes;

c. To take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Treasurer 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 or notes and temporary notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years, and to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes 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 or notes and temporary notes; and

d. To authorize the Board of Selectmen, the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.

6. To transact such other business as may properly come before said meeting.

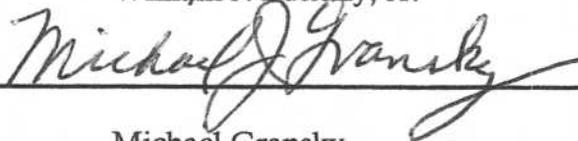
Physical, hearing or sight-impaired persons requiring special accommodations for this meeting may call 203-263-2141.

Dated at Woodbury, CT this 28th day of April 2016.

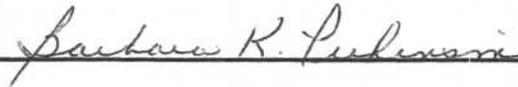
BOARD OF SELECTMEN



William J. Butterly, Jr.

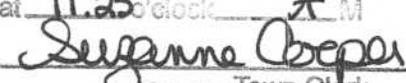


Michael Gransky



Barbara Perkinson

RECEIVED & FILED
IN WOODBURY, CT

This 29th day of April 2016
at 11:25 o'clock A.M

Suzanne Cooper
Town Clerk