



TOWN OF WOODBURY

Selectmen's Office
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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Senior Center Community Room
Tuesday, April 5, 2016
Following the 7:30 p.m. hearing

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, Town Attorney Jessell

1. Call to order – First Selectman Butterly called the meeting to order at 8:05 p.m.
2. Discuss and take action regarding proposed ordinance to establish a Community and Economic Development Commission – The Selectmen reviewed together the technical changes presented by Attorney Jessell and the recommendations from residents' comments at the Public Hearing. MOTION: Selectman Gransky moved to accept the technical changes as amended. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

MOTION: First Selectman Butterly moved to place for consideration on the May 16, 2016 Annual Town Budget Meeting Agenda an "Ordinance to Establish a Community and Economic Development Commission in the Town of Woodbury." SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

3. Adjournment – MOTION: First Selectman Butterly moved to adjourn at 8:10 p.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 6th day of April 2016
at 3:15 o'clock P M

Town Clerk