

TOWN OF WOODBURY

Selectmen's Office
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Woodbury, Connecticut 06798

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BOARD OF SELECTMEN SPECIAL MEETING
MINUTES
Shove Conference Room
Thursday, April 7, 2016
4:00 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson,
Selectman Michael Gransky, Chief Fiscal Officer Gomes, one resident

1. Call to order – First Selectman Butterly opened the meeting at 4:00 p.m.
2. To consider and act upon a resolution making recommendations regarding an appropriation for costs related to the replacement of the roof of the Emergency Services Building on Quassuck Road in Woodbury, and related work and improvements, and the authorization of borrowings to finance such appropriation; and setting a Special Town Meeting to act on such recommendations and making various determinations in connection therewith - MOTION: First Selectman Butterly moved to waive the reading of the entire resolution as we all have copies (attached). SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Gransky read aloud and moved that:

RESOLVED, that the Board of Selectmen recommends, and refers such recommendations to the Board of Finance, that the Town of Woodbury:

(a) 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) 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; 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; 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; and 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.

FURTHER RESOLVED, that the Board of Selectmen hereby determines, contingent on the Board of Finance's action to recommend the above appropriation and borrowing authorization, to submit a resolution with respect to such recommendations to the Annual Budget Meeting to be held on Monday, May 16, 2016. SECOND: Selectman Perkinson. First Selectman Butterly distributed copies (to the Selectmen) of the Debt Service Schedule for \$250,000 Bond Issue – 20 Year Amortization "For Discussion Purposes Only" to give them a rough idea of what it would cost at three percent. MOTION PASSED UNANIMOUSLY.

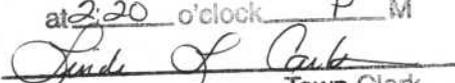
3. Discuss and take action regarding the Capital Road Improvement Program and the Capital Equipment Program for 2016 – 2017 – MOTION: First Selectman Butterly moved to recommend to the Board of Finance to roll over to BANS \$2,835,000. in the second year. SECOND: Selectman Perkinson. First Selectman Butterly reviewed the summary of BANS issue dated May 2016 for discussion. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Gransky moved to adjourn at 4:11 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 8th day of April 2016
at 2:20 o'clock P M

Town Clerk