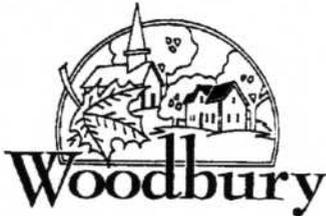


TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South

Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, April 9, 2015

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, eight 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 introduced Selectman Perkinson to give an update on the medical condition of former First Selectman Stomski. He had recently suffered burns in an explosion and two funds for donations (info on www.woodburycct.org) had been set up for the family. First Selectman Butterly reported:
 - Receipt of the CIRMA 2013 – 2014 Equity Distribution \$9676.00.
 - The STEAP grant designated for Brushy Hill Road work has now been designated for Grassy Hill Road work, by OPM, due to the lack of cooperation with obtaining easements on Brushy Hill Road.
4. Privilege of the Floor – Mr. Andy Green: Mr. Green asked that the proposed irrigation system project at the upper Hollow Park soccer/baseball field be funded. Mr. Tom Arras: Mr. Arras inquired about the pesticides used on the parks; complained about lack of state funding to subsidize VOAG student tuition; requested that a VOAG Study Group be formed as soon as possible. Ms. Kathy Doyle: Ms. Doyle inquired as to the status of improving the crosswalk near the Old Town Hall building.
5. Minutes –Regular Meeting March 12, 2015; Special Meeting March 19, 2015; Special Meeting March 25, 2015 – Selectman Overton asked that on page two, line 6, after “met,” insert “(any restrictions/requirements regarding usage be made available to the public)”. MOTION: Selectman Overton moved to approve the Regular Meeting Minutes of March 12, 2015 as amended. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to approve the Special Meeting Minutes of March 19, 2015 as posted. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the Special Meeting Minutes of March 25, 2015 as posted. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
6. Bid Awards – First Selectman Butterly stated receipt of bids for Hollow Park Bathroom Cleaning. MOTION: Selectman Perkinson moved to award the Hollow Park Bathroom Cleaning bid to Clean Management for \$42.00 a day. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
7. Donations – First Selectman Butterly reported receipt of donations for the SDAT/AIA Project (total so far \$2810.00) and the Sounds of Summer Concerts. MOTION: Selectman Perkinson

moved to accept the \$100. Donation from Patricia Knowlton, \$100.00 from Adele Taylor, \$500.00 from Henry & Federer, LLP, and \$100.00 from Maryanne Van Aken for the SDAT/AIA Project. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Overton moved to accept the donation of \$1000.00 from TD Bank, N.A., the donation of \$1000.00 from the Connecticut Community Foundation, and the donation of \$1200.00 from Ion Bank Foundation, for the Sounds of Summer Concerts. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

8. Old Business – none.

9. New Business

- a. Discuss and take action to approve request for Woodbury Reservoir Property Task Force's consultant expenditures – First Selectman Butterly reiterated the additional appraisal history totaling \$3600.00. MOTION: First Selectman Butterly moved to recommend to the Board of Finance an expenditure in an amount not to exceed \$700.00 (representing consulting fees by Kerin & Fazio, LLC invoice 10396), from Open Space Fund #1, based on the Woodbury Reservoir Property Task Force's recommendation. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- b. Budget transfers – First Selectman Butterly stated that due to the multiple winter snow/sand events, funds needed to be transferred to depleted overtime/snow/sand line items. MOTION: Selectman Overton moved to approve the transfer of \$52,000.00 from Contingency (001.05.0930.1.900.2910.0000) to Highway Overtime (001.05.0310.1.100.1100.0000) and the transfer of \$58,000. from Group Medical Insurance (001.05.0910.1.100.1230.0000) to Snow/Plowing/Sanding (001.05.0310.1.400.2435.0000). SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action to approve participation in the High Risk Rural Roads in Connecticut Horizontal Curve Safety Project – First Selectman Butterly explained receipt from the State of Connecticut Department of Transportation application to participate in the Horizontal Curve Safety Project, part of the "Moving Ahead for Progress in the 21st Century Act (MAP-21)" federal transportation program; a program that identifies locations with a higher than expected number of crashes and then diagnoses the location for appropriate countermeasures; provides, at no-cost to the town, installation of new or replacement of worn warning signs and pavement markings. MOTION: Selectman Perkinson moved signature authorization of the First Selectman for participation in the horizontal curve safety project. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- d. Discuss and take action to approve use of town roads for the Third Annual Harvest Walk to End Hunger – First Selectman Butterly noted that the 3.2 mile route beginning at Mitchell School to Main Street South until reaching the Rt. 64. MOTION: First Selectman Butterly moved to approve the use of town roads for the Third Annual Harvest Walk on November 1, 2015. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- e. Discuss and take action to approve road closure for Woodbury Fall Fest on September 27 – First Selectman Butterly noted the revival of Fall Fest by the "WOW" (What's On in Woodbury) Committee on September 27, 2015 and suggested the vehicles detour for the event via Washington Road/Washington Avenue. MOTION: Selectman Overton moved to approve the closing of Rt. 6 (Main Street South) from the intersection of Rt. 6 and Rt. 47 (Washington Road) to the intersection of Rt. 6 and Judson Avenue, on Sunday September 27, 2015 from the hours of 1:30 p.m. to 7:00 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
- f. Review and Discussion of Proposed Charter Amendments – Discussion centered on the next step as a result of the 2013-Established Charter Revision Commission's draft report being stamped in at the Town Clerk's Office Monday, April 6, 2015. First Selectman

Butterly shared information regarding the Board of Selectmen's timeline. MOTION: Selectman Overton moved to set a public hearing for Thursday, April 30, 2015 at 7:30 p.m. in the Senior Center Community Room, for Charter Revisions, subject to legal review. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. First Selectman Butterly noted that there would not be any action concerning the proposed acquisition of the Woodbury Reservoir Property until a final purchase agreement had been worked out.

MOTION: First Selectman Butterly moved to add to the agenda "Executive Session to discuss possible land acquisition." SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

MOTION: First Selectman Butterly moved to go into executive session at 8:35 p.m. for purposes of discussing possible land acquisition and invite in Mrs. Krampitz. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:52 P.M. NO ACTION TAKEN IN EXECUTIVE SESSION.

10. Correspondence – none.

11. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:52 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

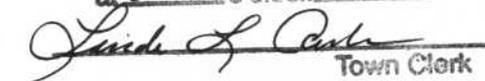
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 13th day of April 2015
at 2:28 o'clock P M



Town Clerk