

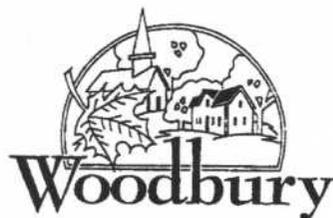
# TOWN OF WOODBURY

## Selectmen's Office

281 Main Street South

Post Office Box 369

Woodbury, Connecticut 06798-0369



First land deed from the Indians  
April 12th 1659

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## BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, April 25, 2013

Shove Building Conference Room

7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III; a few residents, one reporter

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – Mr. Richard Snider: Mr. Snider indicated his opinion regarding the continual review of political signs by the Zoning Commission.
4. Minutes – Regular Meeting April 11, 2013, Special Meeting April 17, 2013 – First Selectman Stomski noted that the following corrections from the Town Clerk's office needed to be made: page 2, line 6, delete "December 3, 2015" insert "December 3, 2013"; delete "Lawrence McDonald" insert "Edward Deerborn". He continued--line 11, delete "December 3, 2015" and insert "December 3, 2013". Selectman Hale asked for the following amendment: page 3, Item 9. New Business, item b. third line, delete "now", add "s" to Association, and insert "newly-acquired property is". MOTION: Selectman Perkinson moved to accept the Regular Board of Selectmen Minutes of April 11, 2013, as amended. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Hale moved to accept the Special Meeting of April 17, 2013 Minutes of the Board of Selectmen. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
5. Bid Awards – First Selectman reiterated the Parks & Recreation Commission's request to have the concessionaire background checked. The Commission has since rescinded its request and will be requesting background checks for fall programs. MOTION: Selectman Perkinson moved to award the Concession Bid to Henry Palmieri, in the amount of \$1000.00, from April 15 to the fall, based on the recommendation of the Parks & Recreation Commission. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Hale moved to award the Shade Tree Committee Tree Planting Bid to Hutter's Landscaping for the following amounts: Shrubs \$50. per shrub, 1-1/2" and under \$300. per tree, 1-1/2" - 2" \$340. per tree, 2" - 2-1/2" \$365. per tree, 3" - 3.5" \$450. per tree, 4" - 4.5" \$650. per tree. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to award the Shade Tree Committee Tree Maintenance Bid to C & R Services in the amount of \$2700.00. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to award the Shade Tree Committee Ornamental Tree Pruning and Trimming Bid to C & R Services in the amount of \$1625.00. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

6. Appointments/Resignations – none.
7. Donations - none.
8. Old Business
  - a. Plan of Conservation Development Subcommittee – First Selectman Stomski read the list of volunteers for this committee and commented that an organizational meeting would need to be planned soon. MOTION: Selectman Hale moved to appoint the following to the Plan of Conservation Development Subcommittee: William Butterly, John Chamberlain, Robert Clarke, Mary Connolly, Jane Gallagher, Linda Grayson, Selectman Hale, Mary Ellen Kunz, Sean Murphy, Selectman Perkinson, Ronald Taurick, Steven Tranguch, and Robert Travers. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
9. New Business – none.
10. Correspondence – First Selectman Stomski passed out draft guidelines from the Town Committees for the Selectmen to review.
11. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 7:50 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

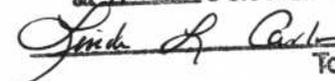
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This, 29 day of April 2013  
at 11:17 o'clock A M

  
Town Clerk