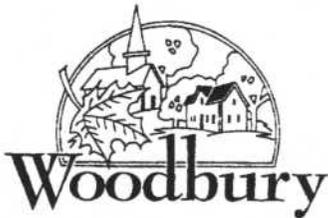


TOWN OF WOODBURY

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, May 12, 2016

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, one reporter, three residents

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:
 - The Shade Tree and Sidewalk Committee will subsidize (as before) the costs for new sidewalks.
 - House Beautiful ranked the 50 best small towns in the U.S. for antiquing and Woodbury is the winner.
 - A question had come into the office concerning interpretation of the wording on the “blue mailer” Annual Budget Meeting/Budget Referendum notice—items other than the budget, such as the proposed CEDC ordinance and the appropriation for the Fire Headquarters roof will be voted on at the May 16th Annual Budget Meeting.
 - Selectman Perkinson will be Acting First Selectman during his recovery time from surgery.
 - We will be issuing new Transfer Station stickers, but the same rules would apply.
 - Corrections needed to be pointed out in response to RTC Chairman Schultz's Letter to the Editor titled “Woodbury Should Vote Against New Tax Funded Agency”: BEDC is an ad-hoc committee that serves at the pleasure of the appointed board—the Board of Selectmen. Examples of ad-hoc committees that were disbanded before their terms ended were: Open Space Ad-Hoc Committee ended December 29, 2010 (originally January 2, 2012) and Energy Committee ended September 18, 2012 (originally January 7, 2013)—if they were permanent (reporting to the Town Meeting) commissions, they could not have been disbanded.
4. Privilege of the Floor – none.
5. Correspondence – none.
6. Minutes –Regular Meeting April 28, 2016 – MOTION: Selectman Gransky moved to approve the Board of Selectman Regular Meeting Minutes of April 28, 2016. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
7. Bid Awards – First Selectman Butterly invited Fire Chief Morgan to provide information regarding the RFQ submittals, which had been reviewed by the Public Building Commission and their recommendation voted on. MOTION: First Selectman Butterly moved to award the Emergency Services Building (Fire Headquarters) Roof Replacement/Repairs/Engineering costs bid to Hibbard & Rosa Architects, LLC in an amount not to exceed \$16,200. with the condition that the resolution to appropriate \$255,000 for costs related to the replacement of the roof of the Emergency Services Building on Quassuck Road in Woodbury be approved at the Annual Town Budget

Meeting on May 16, 2016. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the bid waiver for the excavator rental for Tyler Equipment for \$4500.00 per month. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

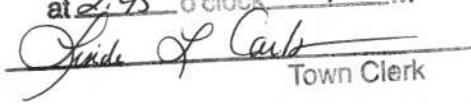
8. Donations – MOTION: First Selectman Butterly moved to accept the \$5000. donation from the Connecticut Community Foundation for the Shakespeare in the Park event. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to accept the \$639.00 donation from Woodbury Baseball and Softball for sod on Fields 2 and 4. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
9. Appointments/Resignations – First Selectman Butterly noted receipt of an application to be appointed to the BEDC from Ms. Irene Hanley. The Selectmen agreed not to do any appointments to BEDC until after action for the CEDC proposed ordinance had taken place on May 16th.
10. Old Business
 - a. Update Reservoir Property purchase – First Selectman Butterly noted recent communications with Town Attorney Jessell regarding some encumbrances the state is looking at, two separate titles of insurance policies: 2.85 million dollars for the Town and for DEEP 1.5 million dollars required, and Town of Southbury resolutions seeking approval for the portion of land located in Southbury. Town Attorney Jessell confirmed that the end of June is a realistic date to close on the property.
11. New Business
 - a. Discuss and take action regarding Hollow Park Playground Special Revenue account – MOTION: Selectman Gransky moved to recommend to the Board of Finance that a Special Revenue Account be set up for Hollow Park Playground. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
 - b. Discuss and take action to approve use of town roads for “Go the Distance for Scholars” – MOTION: Selectman Perkinson moved use of town roads for “Go the Distance for Scholars” on September 24, 2016. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:02 p.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 16 day of May 2016
at 2:45 o'clock P M

Town Clerk