

# TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South  
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

## BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, May 21, 2015  
Shove Conference Room  
7:30 p.m.

**PRESENT:** First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, six residents, one reporter

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m. He reminded all about the Memorial Day Parade, Sunday, starting at 2 p.m. and the public hearing on Monday, June 1, at 7 p.m. to discuss purchasing the property that overlooks Three Rivers Park.
2. Pledge of Allegiance
3. First Selectman's Report – First Selectman Butterly reported:
  - That he attended the Trustees of Town Funds' meeting at which a lengthy discussion took place regarding the 1976-established criteria for accessing funds. He noted that he requested that the Parker Academy Lead-remediation Project be pulled from their consideration until the Library Board of Trustees identifies (with Board of Selectmen approval) which funds (with known conditions) they planned to use for that project. Also, noted the Trustees of Town Funds approved funds for the Engineering/Road Inspection Paver Program Project.
  - That he noticed on Mountain Road a violation of large rocks on a resident's front yard that were actually in the town's right-of-way. They have now been removed.
  - That he had a suggestion from Mr. Vinton McCabe concerning the establishment of a crosswalk near Mountain Road, traversing Main Street South but crossing at the Red Barn Thrift Shop's pathway (next to 206 Main Street South) to the Manzi property (parcel 73).
  - That before the May 28<sup>th</sup> budget vote, the road (and the parking lot) to the Senior Center will be painted with stripes in three areas as result of complaints received regarding speeding and reckless driving.
4. Privilege of the Floor – Kathy Doyle: Ms. Doyle inquired about a traffic study for Park Road.
5. Minutes –Regular Meeting May 7, 2015; Special Meeting May 11, 2015 – MOTION: First Selectman Butterly moved to approve the minutes of the Regular Meeting of May 7, 2015. SECOND: Selectman Perkinson. (Selectman Overton abstained due to being absent) MOTION PASSED. MOTION: Selectman Perkinson moved to approve the minutes of the Special Meeting of May 11, 2015. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
6. Bid Awards – MOTION: Selectman Overton moved to award the Parks and Grounds Maintenance bid to Complete Services LLC, for the contracted amounts, not to exceed \$35,000.00 for a contract period of July 1, 2015 to March 31, 2018, based on the recommendation of the Parks & Recreation and Public Works Departments. SECOND: Selectman Perkinson. AMENDMENT: Selectman Overton moved to add "per year and subject to available funds" after

“\$35,000.00”. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. VOTE ON MAIN MOTION: MOTION PASSED UNANIMOUSLY AS AMENDED.

7. Donations – none.

8. Old Business

- a. Discuss and take action regarding 2013-Established Charter Revision Commission Revisions – First Selectman Butterly noted that the Selectmen would wait to see what the commission would do next Thursday.
- b. Discuss and take action regarding purchase of Reservoir Property – possible Executive Session for negotiations – MOTION: Selectman Overton moved to go into Executive Session for purposes of discussing the purchase of Reservoir Property at 8:05 p.m. and invite in Mrs. Krampitz. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:17 p.m. NO ACTION TAKEN DURING EXECUTIVE SESSION.

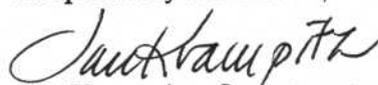
9. New Business

- a. Discuss and take action to approve use of town roads for the Field & Forest 5K – MOTION: Selectman Perkinson moved to approve use of town roads including closing of Church Hill Road, for the Field & Forest 5K, June 12, 2015 that starts 6 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action to accept Curtiss Road Extension into the Town of Woodbury road system – First Selectman Butterly noted the completion of paving on Curtiss Road Extension. MOTION: First Selectman Butterly moved to accept the newly-paved portion of Curtiss Road Extension (1900 feet running from Scuppo Road and terminating at 148 Curtiss Road Extension) for a value of \$570,000 (\$300 per foot), into the town road system, based on the Woodbury Planning Commission’s May 6, 2015 favorable report. SECOND: Selectman Perkinson. VOTE TAKEN: Selectman Overton – no; First Selectman Butterly – yes; Selectman Perkinson – yes. MOTION PASSED.

10. Correspondence – none.

11. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:24 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

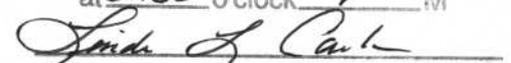
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 22 day of May 2015  
at 2:55 o'clock P M



Town Clerk