



**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 7, 2015  
Shove Conference Room  
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, six residents, two reporters ABSENT: Selectman Martin Overton

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance

First Selectman Butterly noted and thanked Republican-American Reporter, Rick Harrison--he is leaving the paper after covering Woodbury for seven and half years.

3. First Selectman's Report – First Selectman Butterly reported:
  - That the traffic light wiring at the town office complex has been damaged. Also the State is aware and also their representative, who was on medical leave, is working on moving the control box that has been known to block the view of a person in the crosswalk—also working on a left arrow.
  - Receipt of the purchase agreement from the Aquarion Water Company (about purchasing the Reservoir Property) and at the next BOS meeting there will be action to set a referendum date for the third or fourth week in June.
  - Library Board of Trustees Chairman, George Madsen, has paperwork regarding the Library Gallery work which will be passed on to Town Attorney.
  - That work has started to carve out three parking spots on the north side of the north driveway near the Boyd Building, at the request of the Town Clerk.
4. Privilege of the Floor – Mr. Edward Caisse: Mr. Caisse expressed positive comments regarding the acquiring of 62 Westwood Road/Three Rivers property for the Parks & Rec. office and closing down the present office location on Mountain Road.

First Selectman Butterly announced that Selectman Overton could not attend due to his flight being delayed.

5. Minutes –Regular Meeting April 9, 2015; Special Meeting April 28, 2015 – MOTION: Selectman Perkinson moved to approve the Board of Selectmen Regular Meeting Minutes of April 9, 2015. SECOND: First Selectman Butterly. MOTION PASSED. MOTION: Selectman Perkinson moved to approve the Board of Selectmen Special Meeting Minutes of April 28, 2015. SECOND: First Selectman Butterly. MOTION PASSED.
6. Appointments/Resignations – MOTION: Selectman Perkinson moved to appoint Frederick Leavenworth and Susan Cheatham to the SDAT/AIA Steering Committee with terms to expire December 6, 2015. SECOND: First Selectman Butterly. MOTION PASSED.

7. Bid Awards – First Selectman Butterly stated that the Public Works Department requested quotations for grinding approximately 2400 yards of brush for a usable product. MOTION: First Selectman Butterly moved to award the Brush Grinding project to Harvest New England (low bidder) in an amount not to exceed \$7800.00, as recommended by the Director of Public Works. SECOND: Selectman Perkinson. MOTION PASSED.
8. Donations – MOTION: Selectman Perkinson moved to accept the donation of \$1000.00 from Newtown Savings Bank for Sounds of Summer. SECOND: First Selectman Butterly. MOTION PASSED. MOTION: First Selectman Butterly moved to accept the donation of \$500.00 from the Woodbury Business Association for the SDAT/AIA Project. SECOND: Selectman Perkinson. MOTION PASSED.
9. Old Business
  - a. Discuss and take action to schedule a Special Board of Selectmen meeting regarding 2013-Established Charter Revision Commission Revisions – First Selectman Butterly stated that as a result of the public hearing last week, it is now up to the Board of Selectmen to accept or reject proposed revisions. MOTION: First Selectman Butterly moved to set a Board of Selectmen Special Meeting for Monday, May 11, 2015 in the Shove Conference Room at 3 p.m. regarding the 2013-Established Charter Revision Commission Revisions. SECOND: Selectman Perkinson. MOTION PASSED.
10. New Business
  - a. Discussion regarding letter received from Mr. Raaber – First Selectman Butterly noted that Selectman Perkinson had requested that this item be on the agenda as a result of Mr. Raaber submitting a letter to the Zoning Commission dated March 28, 2015, which indicated that he had approached the First Selectman's Office a number of times without any result. First Selectman Butterly indicated that on April 13<sup>th</sup> Sgt. Roden, Director of Public Works Rich Lamothe and Tony Lorenzetti, P.E., spent two hours coming up with recommendations to make the Mountain Road area safer. Some recommendations were to demolish the Parks & Rec. building for parking, paint a white line indicating the shoulder of the road, cut the bank down to widen the road, remove the sidewalk, paint stripes to make the road look smaller, and closing Old Town Hall to events. Mr. Raaber suggested "no parking" from #23 all the way up to the street. Mr. Caisse suggested the creation of a no parking zone, the use of a flashing yellow light for evening events, and advance notice to event attendees about where to park. First Selectman Butterly indicated that since Mr. Lorenzetti's findings had just been received, he will confer with Sgt. Roden and Rich Lamothe about the next steps.
  - b. Discuss and take action to schedule a public hearing for Three Rivers/Parks & Rec. – First Selectman Butterly stated the urgency in posting a public hearing for possible acquisition of the Parnishkul property since there were issues with the gate being locked. MOTION: First Selectman Butterly moved to hold a special meeting of the Board of Selectmen on Monday, June 1, 2015 at 7:00 p.m. at the Senior Community Center for a Public hearing to discuss with the public the possible acquisition of the Parnishkul property (62 Westwood Rd.) and possible changes for Park & Rec/Three Rivers. SECOND: Selectman Perkinson. MOTION PASSED.
11. Correspondence – none.
12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:17 p.m. SECOND: First Selectman Butterly. MOTION PASSED.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 11 day of May 2015  
at 10:33 o'clock A.M.  
*Sandi A. Cook*  
Town Clerk