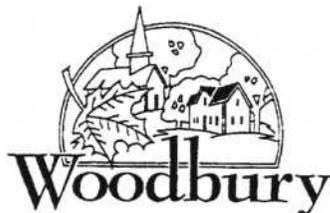


TOWN OF WOODBURY

Selectmen's Office

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 22, 2014
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Selectman Martin Overton, Selectman Barbara Perkinson, Patrick J. McHale, Esq., one reporter, approximately twenty residents

1. Call to order – First Selectman Butterly called the meeting to order at 7:30 p.m., welcomed Barbara Perkinson as newly-elected Selectman, and introduced Patrick J. McHale, Esq., Labor Attorney for the Town of Woodbury.
2. Pledge of Allegiance
3. First Selectman's Report –
 - Announced that the new town website should be operational by June 1.
 - Expressed pride for the Woodbury Police Department's participation in the induction ceremony of Woodbury Constable Lloyd M. Kozenieski into the Connecticut Police Chiefs' Law Enforcement Memorial—Constable Kozenieski died forty years ago this month in the line of duty.
 - Gave an update since action at the last meeting was authorizing the appeal in Zappone vs. Inland Wetlands Agency—extension for appeal filed (June 22) since the Inland Wetlands Agency voted not to participate in mediation with the builder (efforts will be made to include all agency members in a future mediation meeting).
 - Substantial progress continued in making the library elevator operational since the water damage.
4. Privilege of the Floor – Mr. Jason Frase – Mr. Frase stated that he will file a pre-application for wetlands, and exchanged comments with the Selectmen regarding the status of Stone Pit Road.
5. Minutes – Regular Meeting May 8, 2014 – MOTION: First Selectman Butterly moved to approve the Board of Selectmen Regular Meeting Minutes of May 8, 2014. SECOND: Selectman Overton. MOTION PASSED WITH SELECTMAN PERKINSON ABSTAINING SINCE SHE WAS NOT IN OFFICE AT THAT TIME.
6. Bid Awards – First Selectman Butterly asked for a motion to remove from the table the Historic District signs project. MOTION: Selectman Overton moved to take off the table the Historic District signs project. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. First Selectman Butterly stated that he had since conferred with Chairman Cheatham and she confirmed the commission's recommendation. MOTION: Selectman Perkinson moved to award to Quality Signs of Watertown the Historic District signs project (four wooden signs) in an amount not to exceed \$1700.00. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

7. Donations – First Selectman Butterly stated that a generous donation had been received for the upcoming “Pig Roast”. MOTION: Selectman Overton moved to accept a donation for \$400.00 for the General Police Fund. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
8. New Business
- a. Discuss and take action to approve the re-installation of the “No Thru Trucks” signs at both ends of Ash Swamp Road – MOTION: First Selectman Butterly moved to approve the re-installation of the “No Thru Trucks” signs at both ends of Ash Swamp Road. SECOND: Selectman Perkinson. MOTION PASSED WITH SELECTMAN OVERTON ABSTAINING.
 - b. Anticipated Executive Session for the purpose of discussing the terms of settlements reached with the Supervisors and White Collar bargaining units for collective bargaining agreements covering the period of July 1, 2013 through June 30, 2016 – MOTION: Selectman Overton moved to go into Executive Session for the purpose of discussing the terms of settlements reached with the Supervisors and White Collar bargaining units for collective bargaining agreements covering the period of July 1, 2013 through June 30, 2016, inviting in Patrick J. McHale, Esq., Labor Attorney, and Mrs. Krampitz, at 7:50 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:35 P.M. WITH NO VOTES TAKEN IN EXECUTIVE SESSION.
- First Selectman Butterly noted that the two bargaining contracts were discussed, they will be looked at further, no action was taken in Executive Session, and items c. and d. will not be necessary.
- c. Action Concerning the Approval of Funds Necessary to Implement the Terms of the Supervisors Settlement.
 - d. Action Concerning the Approval of Funds Necessary to Implement the Terms of the White Collar Settlement.
9. Correspondence – None.
10. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:36 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 23 day of May 2014
at 11:42 o'clock A M

Spide L. Carl
Town Clerk