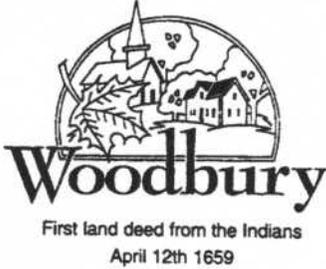


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South

Woodbury, Connecticut 06798



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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Tuesday, May 28, 2013

Shove Building Conference Room

8:30 a.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Attorney Jessell, Ms. Fuller

1. Call to order – First Selectman Stomski called the meeting to order at 8:30 a.m.
2. To appoint Trustee for the Roger B. Sherman Funds and the Frank Ward Strong School Fund to serve from May 28, 2013 to May 19, 2014 – First Selectman Stomski read correspondence from Town Attorney Jessell regarding Section 309 A 5 of the Woodbury Charter entitled "Other Vacancies" that provides "Any other vacancy, from whatever cause arising, in any elected Town office or on any elected commission or board shall be filled promptly by appointment by the Board of Selectman." He also referred to the legal opinion by Attorney Secor, dated September 29, 1976, that the Trustee of the Strong Trust must be elected each year. Since there is a vacancy in the positions of the Strong Trust and Roger B. Sherman Trust, the Board of Selectmen will make the appointment. MOTION: Selectman Perkinson moved to appoint Andrew Sherman as the Trustee of the Roger B. Sherman Funds and the Frank Ward Strong School Fund to serve from May 28, 2013 to November 18, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
3. Authorize First Selectman to sign Subordination Agreement for the Woodbury Interfaith Elderly Housing Corporation – First Selectman Stomski indicated that Town Attorney Jessell had reviewed the mortgage held by the Town of Woodbury which the Woodbury Interfaith Elderly Housing Corporation had asked to be subordinated to a new mortgage to the U.S. Department of Agriculture--Town Attorney Jessell was of the opinion that the subordination agreement could be signed. He further explained that the Woodbury mortgage was actually to secure a \$300,000.00 grant that originated from DECD for the elderly housing project and was intended only to ensure that if the project was ever used for any purpose other than the lower income housing as it is now. MOTION: Selectman Perkinson moved to authorize First Selectman Stomski to sign the Subordination Agreement for the Woodbury Interfaith Elderly Housing Corporation. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:36 a.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

RECEIVED & FILED
IN WOODBURY, CT

Respectfully submitted,

This 28th day of May 2013
at 9:40 o'clock A.M
Judith T. Ryan
Town Clerk

Jan Krampitz
Jan Krampitz, Secretary to the Board of Selectmen