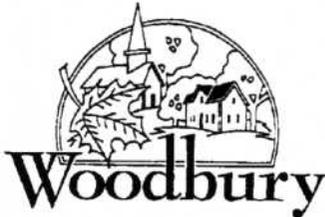


# TOWN OF WOODBURY

## Selectmen's Office

281 Main Street South  
Woodbury, Connecticut 06798



First land deed from the Indians  
April 12th 1659

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## BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, May 8, 2014

Shove Building Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Michelle Ecsedy, approximately twelve residents, one reporter

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 on:
  - CL&P Transmission work in Woodbury until end of July 2014 to reinforce transmission infrastructure so it is more resilient during high wind weather events.
  - Clarified letter in *Voices*, Board of Selectmen Minutes from the April 10, 2014 meeting were correct—bid awards for North Green Bandstand \$9865.00; Hollow Park Pavilion Roof Replacement \$6215.00.
4. Privilege of the Floor – Mary Tyrell – Ms. Tyrell identified herself as the Chairman of the Inland Wetlands Agency, stated that the agency had voted to appeal the decision (*Zappone v. Inland Wetlands Watercourses Agency of the Town of Woodbury, et al.*), read their preamble Section 1.1, and stated they have been on the record that something could be built on that lot. Jason Frase – Mr. Frase asked the Selectmen if pre-application meetings are now permissible regarding the land use boards since he believed, in the past, they were not.
5. Minutes – Regular Meeting April 10, 2014; Special Meeting April 30, 2014 – MOTION: Selectman Ecsedy moved to amend the agenda to approve the minutes of April 24, 2014, instead of April 10, 2014 as shown. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. Selectman Ecsedy asked for an amendment of the April 24, 2014 minutes, “page 2, line three, delete “First Selectman Butterly” and insert “Selectman Ecsedy”. MOTION: Selectman Ecsedy moved to approve the Board of Selectmen Regular Meeting Minutes of April 24, 2014, as amended. SECOND: First Selectman Butterly. MOTION PASSED WITH ONE ABSTENTION, SELECTMAN OVERTON ABSTAINED DUE TO ABSENCE. MOTION: Selectman Overton moved to approve the Board of Selectmen Special Meeting Minutes of April 30, 2014, as posted. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
6. Bid Awards –MOTION: Selectman Ecsedy moved to award the Brush Grinding project bid to Harvest New England in the amounts of \$3.94 per cubic yard including the cost of butt logs with a minimum \$4200.00 to double grind approximately 2500 cubic yards of brush estimating the total cost being \$9850.00, based on the recommendation of the Director of Public Works. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to award the Replacement of Stairs at Old Town Hall project to Jason Stokes Masonry in the amount not to exceed \$4100.00, based on the recommendation of the Director of

Public Works. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. First Selectman Butterly stated that six bids for the Historic District Signs came in ranging from \$1700.00 to \$14,930.00. MOTION: Selectman Ecsedy moved to table the award of the Historic District signs project. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

7. Appointments/Resignations – none.

8. Donations – First Selectman Butterly stated that a donation for summer concert has been received. MOTION: Selectman Overton moved to accept the donation of \$750.00 from the Woodbury-Bethlehem Community Music Foundation, Inc. for the Summer Concert Series. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

9. Old Business

a. Discuss and take action regarding the Woodbury Arts and Cultural Activities Ad-hoc Committee – As stated at the April 24, 2014 meeting, concerns had arisen due to resignations from this committee (thought to be because of 501(c) (3) conflicts and conflicts of ad-hoc committees raising money). Selectman Overton commented that the committee quickly began with such activities as community theater, First Thursday, reiterated the perception of conflicts of interest, and entertained the need for more time for future commission considerations.

10. New Business

MOTION: Selectman Overton moved to add to the agenda Executive Session for New Business items b. and c. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

a. Discuss and take action to approve use of town roads for the CT Challenge charity bike ride – MOTION: Selectman Ecsedy moved to approve use of town roads for the CT Challenge charity bike ride held on Saturday, July 26, 2014. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Ecsedy moved to go into Executive Session for pending litigation, Zappone v. Inland Wetlands and Watercourses Agency of the Town of Woodbury, etal. and discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned regarding the State of CT for Farmland Preservation, at 8:01 p.m. and invite in Attorney Kaelin and Mrs. Krampitz. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 9:02 p.m. WITH NO VOTE TAKEN DURING EXECUTIVE SESSION. BACK IN OPEN SESSION AT 9:03 p.m. Action for item c. was taken up before item b.:

b. Discuss pending litigation, Zappone v. Inland Wetlands and Watercourses Agency of the Town of Woodbury, etal. – Selectman Ecsedy moved to support the Inland Wetlands Agency's decision to appeal regarding Zappone v. Inland Wetlands and Watercourses Agency of the Town of Woodbury, etal. SECOND: Selectman Overton. Both Selectman Ecsedy and Selectman Overton emphasized their hopes, of compromise during mediation before going back to court, to Chairman Tyrell. MOTION PASSED WITH FIRST SELECTMAN BUTTERLY ABSTAINING.

c. Discuss and take action to approve an agreement regarding the State of CT for Farmland Preservation – MOTION: Selectman Overton moved to authorize the First Selectman to sign the Cooperative Letter of Agreement for the Joint Partnership of the Farmland Preservation Program and the Community Farms Preservation Program Between the State of Connecticut, Department of Agriculture and the Town of Woodbury, Connecticut. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

11. Correspondence – First Selectman Butterly acknowledged receipt of a request from the Director of Public Works for reinstallation of “No Thru Truck Signs” on Ash Swamp Road and stated that the request would be on the agenda for the next meeting.
12. Adjournment – MOTION: Selectman Ecsedy moved to adjourn at 9:15 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT  
This 12<sup>th</sup> day of May 2014  
at 11:15 o'clock A M  
Suzanne Cooper  
Asst. Town Clerk