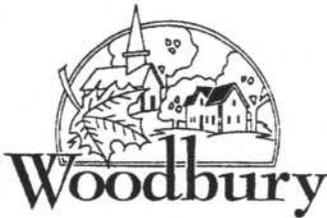


TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South

Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING

MINUTES

Thursday, June 23, 2016

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, four 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 that:
 - Final review inspection regarding LED lighting will take place tomorrow morning.
 - The big, dead-looking, pine tree across from the Munson-Lovetree has been cut down.
 - A dedication for the Memorial Garden, at the Senior Center, will take place Friday at 3 p.m.
4. Privilege of the Floor – Ms. Kathy Doyle: Kathy inquired about the Road Safety Audit date—July 20.
5. Correspondence – First Selectman Butterly noted receipt of the 11:50 a.m. communication from DTC Chairman Peters endorsing George Madsen to fill the vacancy of the Conservation Commission.
6. Minutes –Regular Meeting June 9, 2016 – MOTION: Selectman Perkinson moved to approve the Board of Selectman Regular Meeting Minutes of June 9, 2016. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
7. Bid Awards – MOTION: First Selectman Butterly moved to award the quotation for the purchase of a 2016 Ford F550 4x4 cab and chassis fully equipped to Shaker Family/Ford/Lincoln per the manufacturer state piggyback concession of a cost not to exceed \$75,488.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
8. Donations – MOTION: Selectman Perkinson moved to accept the \$10,000.00 grant from the PCLB Foundation for the Happy Feet & Toothworks Program at the Senior Center. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Gransky moved to accept the donation of \$500.00, from LaBonne's Market, for the Shakespeare Event. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
9. Appointments/Resignations – none.
10. Old Business
 - a. Update Reservoir Property purchase – First Selectman Butterly reminded those present that one of the requirements is to purchase title insurance for the state and town. These premiums could come out of existing Open Space Funds or out of the upcoming bond package. MOTION: Selectman Gransky moved to approve the \$11,675. premium from BAN issue (Reservoir Property Purchase) for two title insurance policies, one for the Town \$7525. and one for the State \$4,150. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

11. New Business

- a. Discuss and take action regarding the use of only using uniformed police officers to control traffic during road construction throughout town (all roads) – First Selectman Butterly noted that Selectman Gransky requested that this item be part of the agenda. Selectman Gransky had observed for many years flaggers in Bethlehem and offered his thoughts. First Selectman Butterly reported, as mentioned at a previous BOS meeting, a continual problem securing police officers as flaggers in Woodbury for such traffic-controlled projects as Eversource/Lewis Company tree trimming. First Selectman Butterly read aloud from October 12, 2006 Board of Selectmen Minutes: “A member of the Woodbury Police has expressed concern for the safety of our citizens and visitors, as well as workers at the sites of road projects such as the CL&P tree trimming program. As Traffic Authority, he requests the Board of Selectmen institute a regulation that would mandate the hire of a police officer at any job site “where a lane closure or partial closure is involved or the flow of traffic is interrupted. MOTION: Selectman Hinckley moved and Selectman Bartlett moved that the Board of Selectmen, from this day forward, requires the utilization of uniformed police officers from the Town of Woodbury or police organizations that we have mutual agreements with including the Connecticut State Police in providing traffic control for construction sites tree trimming and other areas where traffic control is required on Town and State roads within the Town of Woodbury. UNANIMOUSLY APPROVED” MOTION: First Selectman Butterly moved to temporarily amend our existing policy by adding to “allow flagmen to be used if we cannot get police officers with proper notice effective from today, June 23, 2016 until August 25, 2016 at which time the amendment will be revisited at the August 25, 2016 Board of Selectmen’s Meeting. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action to approve Building Office Secretary job description – MOTION: Selectman Perkinson moved to approve the Building Department Administrative Assistant job description. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action regarding budget transfers – MOTION: Selectman Gransky moved to recommend to the Board of Finance the following transfers: TO: Data Processing \$1044. And TO: Building Repairs & Maintenance \$700. both From: Contingency. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- d. Discuss and take action regarding DOT Agreement Number 2.29-64(16) Matching Grant Program for Elderly and Disabled Demand-Responsive Transportation – First Selectman Butterly read aloud the benefits of this grant for the Senior Center Van Transportation Program: expansion allowing for weekend event transportation, attending a town meetings, supplementing operating costs for a second vehicle. MOTION: First Selectman Butterly moved to authorize First Selectman William J. Butterly, Jr. to sign the Agreement between the State of Connecticut and the Town of Woodbury for DOT Agreement Number 2.29-64(16) Matching Grant Program for Elderly and Disabled Demand-Responsive Transportation in an amount not to exceed \$27,203.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

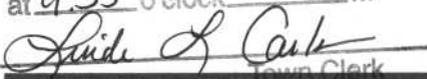
12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:03 p.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

RECEIVED & FILED
IN WOODBURY, CT

Respectfully submitted,

This 27 day of June 2016
at 9:55 o'clock A M


Jan Krampitz, Secretary to the Board of Selectmen


Linda S. Cook
Town Clerk