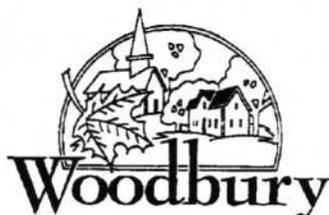


TOWN OF WOODBURY

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 OF JUNE 11, 2015 CANCELLED

BOARD OF SELECTMEN SPECIAL MEETING

MINUTES

Tuesday, June 9, 2015

Shove Conference Room

7:30 p.m.

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

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 he had communicated with the state regarding the creation of a crosswalk 150' down the road, across Rt. 6, between Mountain Road and the Labonne's Parking Lot, and they continue to be ambivalent.
 - That a Traffic Safety Road Assessment, hosted by the state, will occur tomorrow, and they will be giving the town their consensus to help with traffic safety issues.
 - That he has an appointment on Thursday with the Department of Energy and Environmental Protection (including Town Attorney) to discuss acquiring the Aquarion Water Company reservoir property.
4. Minutes –Regular Meeting May 21, 2015; Special Meeting June 1, 2015 – MOTION: Selectman Perkinson moved to accept the Board of Selectmen Regular Meeting Minutes of May 21, 2015. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the Board of Selectmen Special Meeting Minutes of June 1, 2015. SECOND: First Selectman Butterly. MOTION PASSED WITH SELECTMAN OVERTON ABSTAINING DUE TO ABSENCE.
5. Bid Awards – MOTION: Selectman Overton moved to approve the bid waiver for the excavator rental for W.I. Clark for \$4200.00 per month. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved the bid waiver for the compactor for Able Tool & Equipment for \$900.00 per month. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to approve the bid waiver for line painting by LaBella Painting, for \$2200.00. SECOND: Selectman Perkinson. VOTE TAKEN: Selectman Overton – yes; First Selectman Butterly – yes; Selectman Perkinson – no. MOTION PASSED.
6. Donations – MOTION: Selectman Perkinson moved to accept the \$250.00 donation from O & G Industries for the Fall Fest. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the \$500.00 donation from Woodbury-Bethlehem Community Music Foundation, Inc. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. First Selectman Butterly read aloud Mr. Warshasky's

letter regarding the donation. MOTION: First Selectman Butterly moved to accept the \$1000.00 donation from Mr. Stanford Warshasky for library programs. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

7. Old Business

- a. Discuss and take action to sign the Call for June 22, 2015 Regular Town Meeting and Annual Budget Meeting - First Selectman Butterly read the Legal Notice and Warning regarding the Regular Town Meeting and Annual Budget Meeting. MOTION: Selectman Perkinson moved the Notice and Warning of Regular Town Meeting and Annual Budget Meeting to be held Monday, June 22, 2015, 7:00 p.m. at the Woodbury Senior Community Center as read. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to set the vote on this budget by voting machine on Tuesday, June 30, 2015, at the Senior Community Center, from 6:00 a.m. to 8:00 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. The Selectmen then signed the legal notice. First Selectman reviewed the reductions made by the Board of Finance resulting in a no mill rate increase, second year in a row, for the municipal side.
- b. Discuss and take action regarding 2013-Established Charter Revision Commission Revisions – First Selectman Butterly commented that the Charter Revision Commission met June 8 and planned their next meeting on June 16 (their deadline to report back to the Board of Selectmen is June 25, 2015).
- c. Executive Session for possible land negotiations – MOTION: Selectman Perkinson moved to go into Executive Session for possible land negotiations at 8:01 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:11 P.M. BACK IN OPEN SESSION, NO ACTION TAKEN DURING EXECUTIVE SESSION.
- d. Discuss and take action regarding the acquisition of 62 Westwood Road, Woodbury – Nothing to report.

8. New Business

- a. Discuss and take action to recommend to the Board of Finance an expenditure in an amount not to exceed \$1950.00 (representing two title searches regarding the Aquarion Water Company of Connecticut properties, invoice dated 6/1/15 by Dennis S. Jackson LLC) from Open Space Fund #1 – MOTION: First Selectman Butterly moved to recommend to the Board of Finance an expenditure in an amount not to exceed \$1950.00 (representing two title searches regarding the Aquarion Water Company of Connecticut properties, invoice dated 6/1/15 by Dennis S. Jackson LLC) from Open Space Fund #1. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- b. Executive Session – discuss regarding the Riordan property – No action.
- c. Consider accepting conveyance of land in lieu of foreclosure – MOTION: First Selectman Butterly moved to invite Town Attorney Jessell to the next meeting. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

9. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:13 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

RECEIVED & FILED
IN WOODBURY, CT

This 11th day of June 2015
at 1:55 o'clock P M
Suzanne Cooper
Asst. Town Clerk

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen