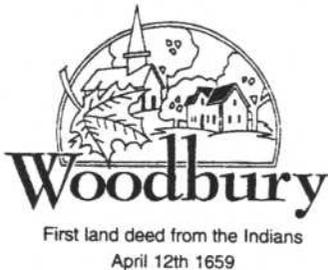


TOWN OF WOODBURY

Office of the First Selectman

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Woodbury, Connecticut 06798



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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, June 9, 2016
Shove Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, one reporter, eight residents

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:
 - It was Selectman Perkinson's birthday and presented her with a cake.
 - Due to almost-daily speeding complaints, he has declared war on excessive speeding of motor vehicles within the town limits and has procured equipment that will identify problem locations and times.
 - He has appointed Mr. Bob Clarke, member of BEDC, to collect and disburse necessary funds for the Shakesperience Program in Hollow Park.

Acting First Selectman Perkinson reported that she participated in ribbon cutting ceremonies for The Ruby Tree in the Sherman Village Plaza (features nutrition classes, healing instructions, etc.) and Maison St. Germain, in the old "New Morning Market" building that features lots of gifts, antiques, glassware, etc.

- Congratulations are in order for Selectman Gransky, who will retire from teaching next week.
4. Privilege of the Floor – none.
 5. Correspondence – none.
 6. Minutes – Regular Meeting May 26, 2016 – MOTION: Selectman Perkinson moved to approve the Board of Selectman Regular Meeting Minutes of May 26, 2016. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
 7. Bid Awards – First Selectman Butterly introduced Mrs. Carlson, Town Clerk, to comment on the bid process/results from three companies for codification. MOTION: First Selectman Butterly moved to award the Codification bid to General Code in an amount not to exceed \$5102.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive going out to bid for grinding approximately 2400 cubic yards of brush for a useable product and accept the quotation from Harvest New England in an amount not to exceed \$7800.00. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to award the Operation of the

Transfer Station contract starting July 2016 to HQ Dumpsters & Recycling based on their May 31, 2016 bid submission. SECOND: Selectman Perkinson. Mr. Lamothe, Director of Public Works, recommended hiring HQ Dumpsters and reported a potential savings of approximately \$14,000 by switching to HQ Dumpsters. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Gransky moved the bid waiver for GHS (Globally Harmonized System) compliance and acceptance of the quotation from HazCompliance, LLC for a three-year contract in an amount not to exceed \$1622.00 per year. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to award the dog pound fencing project to Banks Fence LLC in an amount not to exceed \$3150.00. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

8. Donations – MOTION: Selectman Perkinson moved to accept the \$2500. Donation from Newtown Savings Bank for Summer Concerts. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to accept the \$2500. donation from O & G Industries, Inc. for Shakesperience. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Gransky moved to accept the \$3000.00 check from Connecticut Community Foundation for the Woodbury Public Library's Ingrid J. Martland Fund that goes for the purchase of books for kindergarten-age children through the Reg. District 14 schools. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
9. Appointments/Resignations – none.
10. Old Business
 - a. Update Reservoir Property purchase – First Selectman Butterly stated that in doing research for the Trolley Bed Planning Committee, it was confirmed that the water tower tank is not on the property that we are about to purchase—Woodbury already owns the land but there is an easement on file and the tank is staying; Town Attorney has been working on more paperwork for the state. MOTION: Selectman Gransky read aloud and moved that “Be it resolved, that William J. Butterly, Jr. of the Town of Woodbury be and hereby is authorized to execute on behalf of the Town of Woodbury a grant agreement and conservation and public recreation easement and agreement under the open space and watershed land acquisition program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Aquarion Water Company Land, Woodbury & Southbury, OSWA-494 and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. First Selectman Butterly also commented that the closing for the purchase of the reservoir property would not happen until the fall due to a potential savings of \$50,000. in bonding costs.

11. New Business

MOTION: First Selectman Butterly moved to add “Discuss and take action to approve the mini-bus driver job description”. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the Mini-Bus Driver job description as presented. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

- a. Discuss and take action to approve Parks & Recreation Clerk's job description – MOTION: First Selectman Butterly moved to approve the Parks & Recreation Clerk's job description. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action to approve road closure for Flanders Field and Forest 5K – MOTION: Selectman Gransky moved approval for the road closure of Church Hill Road

between 5:45 p.m. and 7:15 p.m. on June 10, 2016 for the Flanders Field and Forest 5K.
SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

- c. Discuss and take action to authorize William J. Butterly, Jr., First Selectman of the Town of Woodbury to execute on behalf of the Town of Woodbury a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Aquarion Water Company Land, Woodbury & Southbury, OSWA-494 and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes – First Selectman Butterly addressed this item under New Business.

12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:07 p.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT
This 13th day of June 20 16
at 11:25 o'clock A M
Suzanne Cooper
Town Clerk