



TOWN OF WOODBURY
Selectmen's Office
281 Main Street South
Woodbury, Connecticut 06798-3408

TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

SPECIAL BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
SHOVE BUILDING CONFERENCE ROOM
Tuesday, June 18, 2013
8:30 a.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson

ABSENT: Selectman George Hale, III

1. Call to order – First Selectman Stomski called the Special Meeting to order at 8:30 a.m.
2. Budget Transfer Recommendations - First Selectman Stomski read aloud a memo dated June 14, 2013 addressed to Bill Butterly, Board of Finance Chairman; Gene Crawford, Director of Development Services; Randy Ashmore, Emergency Management Director; Jenifer Miller, Parks & Recreation Director and Linda Lewis, Tax Collector, requesting department's request for additional appropriation and referencing Woodbury Town Charter Section 703.

MOTION: Selectman Perkinson moved to approve the Tax Collector's request of transfer and forward to the Board of Finance in the amount of \$6,908 for prior year refunds.

SECOND: Selectman Stomski. **MOTION PASSED UNANIMOUSLY.**

MOTION: Selectman Perkinson moved to approve the Parks & Recreation Director's request of transfer and forward to the Board of Finance in the amount of \$19,651 for Parks & Recreation Program overages.

SECOND: Selectman Stomski. **MOTION PASSED UNANIMOUSLY.**

Selectman Stomski noted that he spoke with Town legal counsel and was reminded that transfers done without Board of Selectmen approval would constitute an illegal transfer. No response was received from the Board of Finance or the Land Use Office, so no action was taken. The clerk will send a memo stating due that no action was taken.

3. Adjournment – **MOTION:** Selectman Perkinson moved to adjourn at 8:40 a.m. **SECOND:** Selectman Stomski. **MOTION PASSED UNANIMOUSLY.**

Submitted by:

Sarah Wirtes

Sarah Wirtes, Clerk Pro Tem

RECEIVED & FILED
IN WOODBURY, CT

This 18th day of June 2013
at 2:55 o'clock P M
Guido L. Carls
Town Clerk