



TOWN OF WOODBURY

Selectmen's Office
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BOARD OF SELECTMEN SPECIAL MEETING
MINUTES
Wednesday, June 19, 2013
Shove Building Conference Room
8:30 a.m.

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

1. Call to order – First Selectman Stomski called the meeting to order at 8:31 p.m.
2. Authorization to sign School Resource Officer MOU – Selectman Perkinson asked if previous questions had been addressed, with concerns from the Towns' attorneys and the school board's attorney. First Selectman Stomski explained that the Memo of Understanding, entitled "RE: SCHOOL RESOURCE OFFICERS, REGIONAL SCHOOL DISTRICT 14", had been reviewed by both towns, both towns' Boards of Finance, and representation from the school board, and the pending issues had been resolved. Mr. Mike Devine, Bethlehem Board of Finance member, was in attendance with the agreement already signed by Superintendent Goeler and First Selectman Hamel. MOTION: Selectman Perkinson moved to authorize the First Selectman to sign on June 19, 2013 the Memo of Understanding regarding the School Resource Officers, with typos corrected. SECOND: First Selectman Stomski. MOTION PASSED.
3. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:37 a.m. SECOND: First Selectman Stomski. MOTION PASSED.

Respectfully submitted,

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 20th day of June 2013
at 8:27 o'clock A M

Town Clerk