



**TOWN OF WOODBURY**  
**Selectmen's Office**  
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**BOARD OF SELECTMEN SPECIAL MEETING**  
**MINUTES**  
Monday, June 3, 2013  
Shove Building Conference Room  
8:30 a.m.

**PRESENT:** First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III; W. Butterly, BOF Chairman

1. Call to order – First Selectman Stomski called the meeting to order at 8:30 a.m.
2. 2013 – 2014 Proposed Budget Matters – First Selectman Stomski reviewed the results of the May 30, 2013 Town Budget Referendum in which the tie vote means that the town budget did not pass or fail-- the town budget process starts all over again. He highlighted from the Town Budget Presentation, that was used at the Board of Finance Public Hearing: an estimated surplus on page 5 of \$589,977.00 which was realized by rebate, savings in miscellaneous income, salaries and austerity measures. MOTION: Selectman Perkinson moved, for the next budget to be voted on, recommendations to the Board of Finance to NOT cut Operations/Services or the Pay Plan in the next Proposed 2013 – 2014 Town Budget and instead transfer from the Estimated FY Surplus an additional \$100,000.00, transfer to the Revenue side leaving the Mil Rate (tax increase) at zero. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

First Selectman Stomski then referred to the May 30, 2013 letter received from the Chairman of the Board of Finance, requesting the First Selectman and Sgt. Roden attend the June 12, 2013 meeting for a full explanation of the School Resource Officer Program. The letter also indicated that the "SRO program should have been included within the public safety section of the administration budget." First Selectman Stomski reviewed the preparation of the municipal proposed budget timeline, and the timeline of work by the Region 14 Security Committee. Mr. Stomski stated that the information, details and associated costs were not available to the Board of Selectman at the time they had prepared their budget. Mr. Stomski indicated the he and Sargent Roden serve as members of the School Security Committee, but that they are not authorized to speak on behalf of the committee, and suggested inviting all the members of the School Security Committee to the next Board of Finance meeting so that they (the committee) could explain the details and answer questions from the board. MOTION: Selectman Perkinson moved to ask the Board of Finance to place discussion of the SRO Program on their agenda to discuss and invite the School Security Committee to make a presentation at the Board of Finance Meeting on June 12<sup>th</sup>. SECOND: First Selectman Stomski. Selectman Hale expressed concern that these actions would be premature based on the results of the May 30, 2013 Town Budget Referendum recount and requested that the discussion instead be brought to a Regular Board of Selectmen meeting. MOTION PASSED. Selectman Hale voted no because he was concerned that the recount had not been settled yet and it should be discussed at a regular meeting.

3. Adjournment – First Selectman Stomski adjourned the meeting at 8:46 a.m.

RECEIVED & FILED  
IN WOODBURY, CT

Respectfully submitted,

This 3 day of June 2013  
at 2:20 o'clock P M  
[Signature]  
Town Clerk

[Signature]  
Jan Krampitz, Secretary to the Board of Selectmen