

# TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South  
Woodbury, Connecticut 06798

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

## BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, July 28, 2016  
Shove Conference Room  
7:30 p.m.

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

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:
  - The Transfer Station stickers have been delivered and a sticker was given to each Selectman; they will be available in the Town Clerk's Office and the Transfer Station for distribution for Woodbury resident/property owners.
  - The Shakespeare in the Park event was well-attended and the collected donations (\$1618.00) from that evening were presented to the Community Services Council of Woodbury 7/28/16.
  - The last concert of the "Summer Series" had over four hundred attend.
  - All residents, business owners, commuters, and other interested individuals were invited to the Public Informational Meeting to be held on August 16 at 7 p.m. at Fire Headquarters regarding State Project No. 168013 Middle Quarter Road Bridge over South Brook. The firm of Zuvic-Carr will be present to answer any questions and will provide written comments from that evening afterwards. The project includes replacement of the single lane bridge.
4. Privilege of the Floor – *Ms. Kathy Doyle, 35 Washington Road*: Ms. Doyle requested an update on the recent road assessment sponsored by the State of Connecticut Department of Transportation that focused on the Rt. 6 intersection in front of the Shove Building. *Mr. Tom Arras*: Mr. Arras remarked about the "Cat" license plate on the front of one of the town's police Interceptors; requested the Transfer Station policy on out-of-state cars; expressed his opinion on the recent dismissal of the State of Connecticut Elections Enforcement Commission complaint (Mr. Arras was the Complainant) concerning the alleged removal of the Complainant's signs from public property advocating against a referendum.
5. Correspondence – none.
6. Minutes –Regular Meeting June 23, 2016; Special Meeting July 7, 2016 – MOTION: Selectman Perkinson moved to approve the Regular Board of Selectmen Meeting Minutes of June 23, 2016. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the Special Board of Selectmen Meeting Minutes of July 7, 2016. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

7. Bid Awards – none.
8. Donations – MOTION: Selectman Gransky moved to accept the \$2500 donation from TD Bank, N.A. for the 2016 Woodbury Fall Festival. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the \$1000 donation from Mr. and Mrs. Jackson for the Special Revenue Library Enhancement Fund. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
9. Appointments/Resignations – First Selectman Butterly stated receipt of Mr. John Thomas's resignation from the Shade Tree and Sidewalk Committee due to attendance problems because of his employment hours.
10. Old Business
  - a. Update Reservoir Property purchase – First Selectman Butterly reported that a July 7<sup>th</sup> letter had been received from Connecticut DEEP's Environmental Analyst, David Stygar, and he read it aloud. The letter (copy attached) noted that a payment voucher has been processed for the Aquarion Water Company Land. The easement that detailing what can be done with the property is still being worked on.
11. New Business
  - a. Discuss and take action regarding transfers – No action.

MOTION: Selectman Perkinson moved to modify the agenda by moving item b. to c. and adding to the agenda "Executive Session to discuss legal strategies with Town Counsel regarding Historic District recommendation for litigation". SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

- b. Tax Foreclosure Matters Houseknecht/Far View Lane and Bendler 369/Washington Rd.
  1. Executive Session to discuss negotiations and strategy for Tax Foreclosure Matters Houseknecht/Far View Lane and Bendler 369 Washington Rd. MOTION: First Selectman Butterly moved to go into Executive Session to discuss negotiations and strategy for Tax Foreclosure Matters Houseknecht/Far View Lane and Bendler 369 Washington Rd. at 8:05 a.m. and invite in Town Attorney and Mrs. Krampitz. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:36 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION. BACK IN OPEN SESSION AT 8:37 p.m.
  2. Any action necessary from Executive Session – none.
- c. Discuss and take action regarding Historic District recommendation for litigation – First Selectman recused himself and left the room at 8:38 p.m. Selectman Perkinson stated that First Selectman Butterly would be leaving the building for this agenda item (see copy attached of Town Planner's memo to the Board of Selectmen). MOTION: Selectman Perkinson moved to go into Executive Session at 8:42 p.m. regarding litigation recommended by the Historic District Commission and invite in Susan Cheatham, Town Attorney Kaelin and Mrs. Krampitz. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

OUT OF EXECUTIVE SESSION AT 9:03 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION. BACK IN PUBLIC SESSION AT 9:04 P.M.

MOTION: Selectman Gransky moved to fund the Town Attorney to review the situation and advise accordingly regarding signage on the Main Street house. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

12. Discuss and take action Annual Report – Selectman Perkinson stated that their comments would be submitted to add to the First Selectman’s draft report.

13. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 9:06 p.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

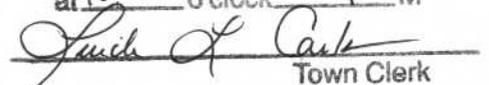
Respectfully submitted,



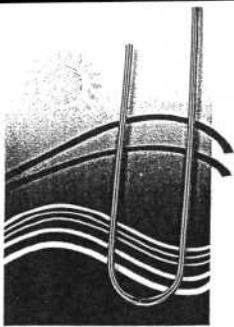
Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 1<sup>ST</sup> day of Aug 2016  
at 10:22 o'clock A M



Town Clerk



Connecticut Department of

**ENERGY &  
ENVIRONMENTAL  
PROTECTION**

Received

JUL 11 2016

July 7, 2016

Selectmen's Office

The Honorable William J. Butterly, Jr.  
First Selectman, Town of Woodbury.  
281 Main Street South  
Woodbury, Connecticut 06798

RE: Aquarian Water Company Land, Woodbury & Southbury OSWA-494

Dear Mr. Butterly:

Enclosed is the approved agreement for the above referenced project. A payment voucher for a total of \$1,500,000.00 has been processed for the above project. The grant funds are being derived from Public Act 2005-228, aka the Community Investment Act (CIA) legislation. The Town of Woodbury (the Town) should receive these funds shortly.

As agreed to in the "Open Space and Watershed Land Acquisition Grant Agreement" Item 2. Exhibit C (the Easement) must be recorded in the land records of the town in which the property is located. Upon title transfer, the Easement, will need to be executed (signed, dated, notarized and sealed) and returned to the Department of Energy and Environmental Protection (DEEP) for the Commissioner's signature and approval by the Office of the Attorney General. Attached is a copy of the Easement for execution after closing and recording of the deed.

A copy of the recorded deed showing that the Town holds title to the property should accompany the Easement. Please note that the referenced map must be filed at closing and the map number needs to be provided. Upon approval of the Easement, the original will be returned to the Town for recording in the land records in which the land is located. Upon recording, the Town need only return the original to DEEP with the volume and page(s) numbers indicated. Please forward the required documents to David Stygar; Constituent Affairs/Land Management; 79 Elm Street; Hartford, Connecticut 06106

Please make note of Item 4 of the Agreement regarding the requirement of signage.

If you should have any question please feel, free to contact me at 860-424-3081. This acquisition will be a welcomed addition to the open space preservation initiative that will ensure that the natural & recreational resource of the land will be preserved for generations to come.

Sincerely,

David D. Stygar  
Environmental Analyst

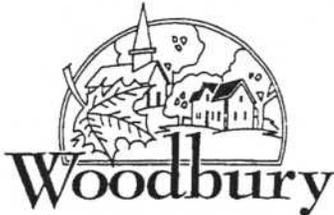
DS:dds  
Enclosure

# TOWN OF WOODBURY

Land Use Office

281 Main Street South

Woodbury, Connecticut 06798-0369



First land deed from the Indians  
April 12th 1659

TELEPHONE: (203) 263-3467

MEMO TO: Town of Woodbury Board of Selectmen

FROM: Kathy Castagnetta, Town Planner

DATE: July 12, 2016

SUBJECT: 76 Main Street South Enforcement Action

Received

JUL 12 2016

Selectmen's Office

At the July 11, 2016 regular meeting of the Woodbury Historic District Commission, the Commission made the following motion with regard to a pending enforcement item for property located at 76 Main Street South owned by Thomas Arras:

S. Cheatham moved that this enforcement matter be referred to the Board of Selectman to allow expenditure of funds to pursue legal action for enforcement of the Historic District Regulations in accordance with Section 7-147h of the Connecticut General Statutes. A cease and desist order was issued on June 8, 2016 ordering that the violation of erection of a non-temporary sign on the subject property without benefit of a Certificate of Appropriateness be remedied by June 23, 2016. The offending sign has not been removed nor has an application for a certificate of appropriateness been submitted to the Land Use Office. F. Sherer seconded. Vote: 5-0 in favor. Motion carried.

Attached is a copy of the Cease and Desist Order.

Please feel free to contact me with any questions.

RECEIVED & FILED  
IN WOODBURY, CT

This 1<sup>st</sup> day of Aug 2016  
at 10:22 o'clock A M

Woodbury Land Use Office

Linda S. Cook  
Town Clerk