

TOWN OF WOODBURY

Selectmen's Office
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BOARD OF SELECTMEN SPECIAL MEETING
MINUTES
Shove Conference Room
Thursday, July 7, 2016
9 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, Fire Chief Morgan, Director of Public Works Lamothe, BEDC Chairman Donato, Karen Reddington-Hughes, Paul Luchetti, one resident, one reporter

1. Call to order – First Selectman Butterly called the meeting to order at 9 a.m.
2. Bids – MOTION: First Selectman Butterly moved to accept The Imperial Company's (261 Main Street, Cromwell) bid to replace the Fire House roof construction/replacement/repair in an amount not to exceed \$182,580.00 base bid; \$12 Sq. Ft. Repair/Patch Tectum Roof Deck; and \$4.75 for 2 x 6 Replacement Wood Blocking with P.T. Wood Blocking based on the recommendation of the Fire Commission. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Perkinson moved to award the Three 30-yard Roll - Off Containers bid to East Coast Containers for an amount not to exceed \$19,500.00 as recommended by the Director of Public Works. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Gransky moved to award the "Uniforms" bid to Mag & Son in an amount not to exceed \$4104.77, as recommended by the Director of Public Works. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

MOTION: First Selectman Butterly moved to award the Chipper Truck Body bid to New England Truck Equipment in an amount not to exceed \$22,030.74 based on the recommendation of the Director of Public Works. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

3. Donations – MOTION: Selectman Gransky moved to accept the \$500.00 donation from Ion Bank Foundation, the \$250.00 donation from Newtown Savings Bank, and the \$500.00 donation from Webster Bank for "Shakespeare in the Park". SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

4. Appointments – MOTION: Selectman Perkinson moved to appoint George M. Madsen to the Conservation Commission with a term to expire January 7, 2018, filling the vacancy of Lori Hart. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Gransky moved to appoint Mark Alvarez to the Shade Tree and Sidewalk Committee with a term to expire December 3, 2017. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

MOTION: First Selectman Butterly moved to appoint Peter W. North to the Shade Tree and Sidewalk Committee with a term to expire December 3, 2017. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

5. Transfers – none.

6. Discuss and take action, if needed, BEDC event “Shakesperience” – First Selectman Butterly invited Chairman Donato into the discussion concerning the upcoming “Shakespeare in the Park” event. Mr. Donato commented that the event will not utilize town dollars; \$10,000 needed for the event; so far in contributions \$9850; expect more donations from sponsorships. First Selectman Butterly chronicled his awareness of the event but noted belief that it was going to be sponsored by the Parks & Recreation Department and not BEDC while expressing consternation that BEDC had not sought Board of Selectmen authorization. MOTION: First Selectman Butterly moved that the Board of Selectmen grant him the authorization to sign the “Shakesperience” contract when Town Attorney Kaelin has vetted it so that we can have this production. SECOND: Selectman Perkinson. Selectman Perkinson requested, although she supports the event, that the minutes reflect her concern in that this was the second time BEDC sponsored an event without coming to the Board of Selectmen for approval first. The BOS comments were unanimous in requesting that this not happen again. MOTION PASSED UNANIMOUSLY.

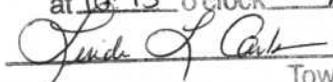
7. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 9:28 a.m. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 8th day of July 2016
at 10:15 o'clock A M

Town Clerk