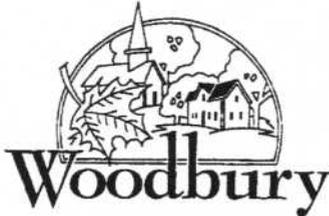


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

FAX: (203) 263-4755

BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, July 11, 2013
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George W. Hale, III; approximately twenty residents

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – Mr. Jason Frese– Mr. Frese, owner of property on Stone Pit Road, complained about previous Board of Selectmen action regarding Stone Pit Road. Mr. Cliff Atkin – Mr. Atkin, neighbor of Mr. Frese, complained about soil erosion from Stone Pit Road (presented pictures of the property damage) and requested a “twenty miles per hour sign and blind driveway sign” for Westwood Road. Mr. Atkin also stated that he thought the Regional School District 14 renovations referendum was not properly noticed and stated that litigation to settle the dispute is necessary. Mr. Art McNally – Mr. McNally stated that he supports efforts to have the Reg. 14 Board of Education nullify the renovations referendum due to the public not being properly noticed. Mr. McNally also complained about the Woodbury Board of Finance not taking a stance on the Reg. 14 renovations referendum and the cancellation of their monthly meeting. Mrs. Sheila Lamothe – Mrs. Lamothe asked about security cameras being installed on town property and who is monitoring them. Mr. Rich Lamothe – Mr. Lamothe stated that he thought monitoring employees with hidden cameras was bullying. Mr. Lamothe also complained about the 2010 costs of the culvert installation versus present day costs utilizing only town employees.
4. Minutes – Special Meetings of July 1, June 24, June 19, 2013; Regular June 13, 2013; Special Meetings June 18, June 6, 2013 – MOTION: Selectman Perkinson moved to accept the minutes of the Special Meeting Minutes of the Board of Selectmen, for July 1, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the minutes of the Special Meeting Minutes of the Board of Selectmen, for June 24, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the minutes of the Special Meeting Minutes of the Board of Selectmen, for June 19, 2013. SECOND: First Selectman Stomski. MOTION PASSED WITH SELECTMAN HALE ABSTAINING DUE TO ABSENCE. MOTION: Selectman Perkinson moved to withdraw the previous motion. SECOND: First Selectman Stomski. MOTION PASSED. MOTION: Selectman Perkinson moved to accept the minutes of the Special Meeting Minutes of the Board of Selectmen, for June 19, 2013 with one addition, insert “Selectman Hale was absent”. SECOND: First Selectman Stomski. MOTION PASSED WITH SELECTMAN HALE ABSTAINING DUE TO ABSENCE. MOTION: Selectman Perkinson moved to accept

the minutes of the Regular Meeting Minutes of the Board of Selectmen, for June 13, 2013.

SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the minutes of the Special Meeting Minutes of the Board of Selectmen, for June 18, 2013. SECOND: First Selectman Stomski. MOTION PASSED WITH SELECTMAN HALE ABSTAINING DUE TO ABSENCE. MOTION: Selectman Perkinson moved to accept the minutes of the Special Meeting Minutes of the Board of Selectmen, for June 6, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

5. Bid Awards – No bids awarded until the budget passes.
6. Appointments/Resignations – First Selectman Stomski stated that Mrs. Wirtes has expressed interest in walking the dogs held at the Dog Pound. MOTION: Selectman Perkinson moved to appoint Sarah Wirtes as Deputy Animal Control Officer. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

First Selectman Stomski indicated that two items would need to be added to the agenda. MOTION: Selectman Perkinson moved to add to “New Business, b. Job Description School Resource Officer”. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Hale moved to add to the agenda “Executive Session for the purpose of discussing legal matters concerning the Regional School District 14 renovations referendum. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

7. Donations – First Selectman Stomski made mention of a generous donation made by Ms. Valbona. MOTION: Selectman Perkinson moved to accept a donation from Margaret Valbona, in the amount of \$250.00, for the Youth Workforce. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
8. Old Business
 - a. Local Traffic Authority sign requests – First Selectman Stomski stated that he had received two sign requests, and after forwarding them to Sgt. Roden, he had received Sgt. Roden’s approval. He read the letter from Cynthia Knowlton for “No Thru Trucks – Use Rt. 64” sign at intersection of Tuttle Road and White Deer Rocks Road, and the letter from Patricia Knowlton requesting “No Thru Trucks” signs at both ends of Sage Road between Rt. 64 and Tuttle Road. After a lengthy discussion, such as Selectman Hale’s concern regarding the Middlebury road traffic and the impact of our signage on Middlebury. MOTION: Selectman Perkinson moved to instruct the highway department to install “No Thru Trucks” signs on both sides of Sage Road between Rt. 64 and Tuttle Road. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the request from Cynthia Knowlton and the recommendation of Sgt. Roden for “No Thru Trucks” signs on White Deer Rocks Road after talking to Middlebury. SECOND: First Selectman Stomski. NO VOTE TAKEN. PREVIOUS MOTION WITHDRAWN. There was concern expressed to consult with Middlebury and make sure they are aware of our support for more traffic safety in that area. MOTION: Selectman Perkinson moved to support Cynthia Knowlton’s request based on Sgt. Roden’s recommendation to install “No Thru Truck” signs on White Deer Rocks Road, contingent upon the Town of Middlebury’s additional installation of signage in our town. SECOND: First Selectman Stomski. MOTION PASSED WITH SELECTMAN HALE ABSTAINING.
 - b. “A Guide to Service on Woodbury Boards, Commissions, and Committees” – First Selectman Stomski read Attorney Jessell’s communication that details “alternate member” rights and responsibilities that could be included in the guide. The conclusion was to make this language part of the document for signing at the next meeting.

9. New Business

- a. Building Rentals – First Selectman Stomski stated that presently the Senior Community Center rental application states rental hours are between 7 a.m. and 10 p.m. on Saturday and Sunday only, not weekdays. He referenced the constraints caused when meeting space is not available for our board and commission meetings during the week. MOTION: First Selectman Stomski moved, effective today, to keep the present policy of not renting the Senior Center to outside parties in the evening Monday through Friday unless it is a holiday. MOTION FAILED DUE TO A LACK OF SECOND. Selectman Stomski withdrew his motion. There was concern that since outside groups, such as the American Legion, had been using the facility on Thursday evenings, that this discussion should be brought back at a later time.
 - b. School Resource Officer Job Description – First Selectman Stomski read the job description and suggested the following changes: third line, delete “Bethlehem”; seventh line, delete “Bethlehem”; page two, section “School Resource Officer Chain of Command”, next to last line, delete “both towns” insert “of Woodbury”, then delete “both”. Selectman Perkinson questioned “truancy” in the “Law Enforcement” section because of her knowledge of administrations in a school handling “truancy”. Selectman Hale questioned: **Summary Job Description:** line two, “provides police coverage to the Region 14 school system”— authority applies only to the extent of the property of Region 14 school system?; **Law Enforcement:** section 2. “surrounding communities”; line two, suggested “safe learning environment”, #4. “provide campus supervision”; explanation of “POSTC” certifications; weapons supplied?; tasers?; explanation of weight limitations on page 3 of “Physical Demands”. It was determined that this job description could be addressed after Selectman Hale spoke with Sgt. Roden, who could provide more specifics.
10. Correspondence – First Selectman Stomski read a letter from St. Mary’s Hospital Foundation asking for a representative to serve as a member of the planning committee for the September 9, 2013 Champion Dinner honoring “Emergency Responders”. Selectman Perkinson volunteered to serve and Selectmen Perkinson and Hale volunteered to attend the September 9 dinner.

First Selectman Stomski read the July 10, 2013 letter from the Woodbury Library Board requesting that the Selectmen approve a topographical survey, and an engineering and architectural feasibility study of a potential site for a new library on town property. After a lengthy discussion, with board members present, First Selectman Stomski asked for a title search by our attorney, requested that the First Selectman’s Office generate the solicitation for Request for Qualifications regarding the study/survey, and include the Capital Needs Ad Hoc Committee and Public Building Commission in future considerations. It was the consensus of the Selectmen to support the Library Board’s initiative to conduct a feasibility study and follow all necessary procurement policies.

First Selectman Stomski noted that the town had received a request from the Connecticut Department of Tourism for information pertaining to Woodbury. A brief discussion was held regarding which town boards/commissions could best provide input. It was decided to forward the email request to Selectman Perkinson and Selectman Hale.

First Selectman Stomski read a thank you letter from Kristin Aconfora, Executive Director of the Main Street Theater Company, requesting support from the Selectmen for their Center for Performing Arts & Culture project. It was the consensus of the Selectmen to support the Main Street Theater Company’s project entitled “Center for Performing Arts & Culture.”

The First Selectman Stomski noted that he had received communication regarding the Hollow Park Playground safety inspections and potential dangers. It was decided to seek legal advice

regarding potential liability for the Hollow Park Playground and have a special Selectmen meeting with the Director of Parks & Recreation, Jenifer Miller.

Selectman Hale read his letter dated July 1, 2013, addressed to the residents of Woodbury, regarding the lack of special meetings' notification, by phone, from the First Selectman's office.

Executive Session regarding Regional School District #14 School Renovations Referendum – MOTION: Selectman Perkinson moved to go into Executive Session for the purpose of discussing legal matters pertaining to the Regional School District #14 School Renovations Referendum, at 9:50 p.m. and include only the Selectmen. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 10:10 P.M. NO ACTION TAKEN.

11. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 10:12 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

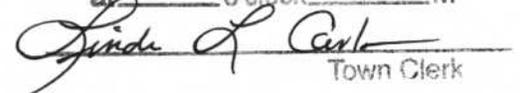
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 15th day of July 2013
at 3:15 o'clock P M



Town Clerk