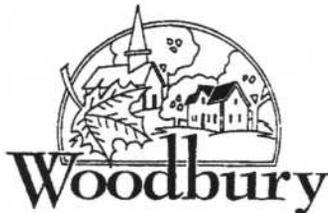


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



First land deed from the Indians
April 12th 1659

TELEPHONE: (203) 263-2141

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday, July 15, 2013

Shove Building Conference Room

8:30 a.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III, Sgt. Joseph Roden

1. Call to order – First Selectman Stomski called the meeting to order at 8:30 a.m.
2. School Resource Officer Job Description – Police Officers Hiring – First Selectman Stomski noted in discussing the job description for the School Resource Officers, this position is actually like a part-time officer job description, already on file. First Selectman Stomski noted that Sgt. Roden was available at this meeting to answer any questions. Selectman Perkinson expressed concern with the “Law Enforcement” section regarding truancy and whether the SRO would be handling truancy matters. Sgt. Roden responded that the SRO could address concerns with excessive absenteeism and why the child is not in school. Selectman Hale stated he spoke with Sgt. Roden over the weekend with concerns such as: page 3, “Physical Demands” (Sgt. response: *these are standard for all police officers*); whether for POSTC qualifications, only State Police Officers could be hired (*Connecticut State Police do not get POSTC*); Section 2. of “Law Enforcement” “investigate complaints of criminal activity on school campuses and surrounding communities”: (*would be no different than any other police officer where investigations sometimes lead into other towns*). MOTION: First Selectman Stomski moved to accept the job description for School Resource Officer as presented. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
3. Update on Regional School District 14 Renovations Project – First Selectman Stomski stated that he had requested with First Selectman Hamel, of Bethlehem, and our towns’ attorneys, a meeting with Superintendent Goeler and their board attorney. At the meeting, all parties were in agreement to file a petition in Superior Court in order to provide a summary judgment based on “no public notice”; the Superior Court Judge would have had to do this anyway. When asked about the timeframe, First Selectman Stomski responded sixty to ninety days and if any resident wanted to file a lawsuit prior to July 17, 2013 or after, they could still do so. Selectman Hale inquired about Regional School District #14 sitting on their hands. First Selectman Stomski responded they could continue along but not spend any money.

Selectman Hale asked about the School Resource Officer’s reimbursement and if any action at the Special Town Meeting could impact that. First Selectman Stomski responded no, Regional School District #14 has already appropriated the money.

4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:40 a.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

RECEIVED & FILED
IN WOODBURY, CT

Respectfully submitted,

This 16th day of July, 2013
at 10:53 o'clock A M

Janet L. Carl
Town Clerk

Jan Krampitz

Jan Krampitz, Secretary to the Board of Selectmen