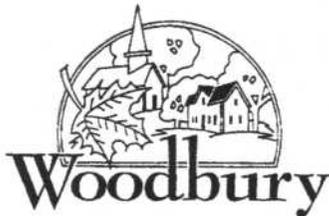


TOWN OF WOODBURY

Office of the First Selectman

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 REGULAR MEETING MINUTES

Thursday, August 11, 2016

Shove Conference Room

7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, one resident, two reporters

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:
 - Recent residents' confusion over what to show when obtaining a Transfer Station sticker has been resolved—they only need to show car registration.
 - He, along with the Director of Public Works, participated in a conference call with Connecticut Department of Transportation for the High Risk Rural Roads Horizontal Curve Signing Project for Woodbury. The Town's application had submitted 33 curves for review and CTDOT had recommended 45 locations in Woodbury. At those 45 locations a diamond shaped sign will be installed with a red reflecting stripe and a recommended speed limit for that curve.
 - The informational meeting for the Middle Quarter Road Bridge Replacement will be held at the Fire Headquarters building, 25 Quassuk Road, on Tuesday, August 16 at 7:00 p.m.
4. Privilege of the Floor – none.
5. Correspondence – First Selectman Butterly read aloud a letter addressed to the Board of Selectmen dated August 5, 2016, from Wayne Anderson, concerning the issue of sign violations. He also read aloud a letter dated July 28, 2016 from the Connecticut Community Foundation announcing the award of four scholarships to Woodbury college students this fall: Ms. Allyson Charette (Quinnipiac University); Ms. Rebecca A. DiSarro (UCONN); Ms. Lara Hawley (UCONN), and Ms. Jerica Olson (Southern CT State University).
6. Minutes –Regular Meeting July 28, 2016 – First Selectman Butterly mentioned that the figure for the Shakespeare in the Park event's collected donations was actually \$1608 not \$1618. MOTION: Selectman Perkinson moved to approve the Board of Selectmen Regular Meeting minutes of July 28, 2016. SECOND: Selectman Gransky. VOTE TAKEN: Selectman Perkinson – yes; Selectman Gransky – yes; and First Selectman Butterly “abstained due to the fact that he was not present for the whole meeting.” MOTION PASSED.
7. Bid Awards – none.
8. Donations – none.
9. Appointments/Resignations – none.
10. Old Business

- a. Update Reservoir Property purchase – First Selectman Butterly reported that the grant money had been deposited in to the bank and the closing should be able to happen in October.

11. New Business

MOTION: First Selectman Butterly moved to add to the agenda “Discuss and take action regarding Technical Services Librarian job description”. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Gransky moved to approve the Technical Services Librarian job description as revised. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

- a. Discuss and take action regarding Director of Elderly Services job description – First Selectmen Butterly explained that since the Town Charter’s revisions last fall, Mrs. Ray’s job title had not been changed to reflect the amendment from “Director of Elderly Services” to “Director of Senior Services.” MOTION: Selectman Perkinson moved to approve the Director of Elderly Services’ job description as revised. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action regarding Sunshine Kids Motorcycle Ride’s use of town roads – MOTION: First Selectman Butterly moved to approve use of town roads for the Sunshine Kids Motorcycle Ride held on Sunday, October 2, 2016. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action to accept the bus grant – First Selectman Butterly noted that even though this grant is for the purchase of another Senior Van, the purchase won’t happen for another twelve to eighteen months. MOTION: Selectman Perkinson moved to authorize the First Selectman to sign the Acceptance Certification for Section 5310 Grant, Federal Fiscal Year 2015 to grant acceptance from the Connecticut Department Transportation and to provide the local match for the purchase of wheelchair accessible vehicle for an amount not to exceed \$13,000. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.

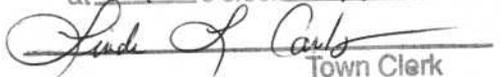
12. Adjournment – MOTION: Selectman Gransky moved to adjourn at 8:52 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 15 day of Aug 2016
at 8:40 o'clock A M

Town Clerk