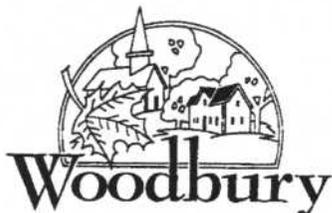


TOWN OF WOODBURY

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, August 8, 2013
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George W. Hale, III; approximate eight residents, one reporter

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. Arnaud Bourgeois:** Mr. Bourgeois wanted to make the Selectmen aware of a Woodbury Parks & Recreation volunteer concerning the Connecticut Junior Soccer Association and passed out a newspaper article about the sanction. **Mr. Richard Snider:** Mr. Snider expressed his opinion about the town budget referenda failures and the public's perception of what cutting the budget consequences were. He requested First Selectman Stomski to give his point of view for those potential budget cutting consequences at the next Special Town Meeting regarding the town budget. **Mr. Richard Lamothe:** Mr. Lamothe shared his opinion regarding a past labor dispute and questioned lining town roads.
4. Minutes – Special Meetings of July 15, 2013; July 31, 2013; August 2, 2013 – MOTION: Selectman Perkinson moved to approve the Board of Selectmen Special Meeting minutes of July 15, 2013, with one amendment: Item 3. delete last sentence, insert "Selectman Hale inquired if Regional School District #14 can proceed with the renovations project or do they need to sit on their hands." SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the Board of Selectmen Special Meeting minutes of July 31, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Hale moved to approve the Board of Selectmen Special Meeting minutes of August 2, 2013. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
5. Appointments/Resignations – First Selectman Stomski read from Anne Elsenboss's form indicating her interest in serving on the Board of Fire Commissioners. MOTION: Selectman Perkinson moved to appoint Anne F. Elsenboss to the Board of Fire Commissioners with a regular term expiring January 6, 2014, replacing Louis Vogeli. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. First Selectman Stomski distributed copies of communications from Linda Zukauskas and from Daniel Gagne (both interested in serving on the Parks & Recreation Commission) for the Selectmen to look over for the next meeting.
6. Donations - MOTION: Selectman Perkinson moved to accept a donation for the Shade Tree Committee in the amount of \$400.00 from the Woman's Club of Woodbury. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
7. Old Business

- a. Local Traffic Authority requests - MOTION: Selectman Perkinson moved to approve permission for the Sunshine Kids Motorcycle Ride event, utilizing state and town roads, taking place Saturday, October 5, 2013. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Hale moved approval of town road usage for the "Go the Distance for Scholars Fundraiser" on September 28, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to approve the request to close Hollow Road from 11:30 A.M. to 5:00 p.m. on Saturday, September 15, 2013 for the Colonial Fair & Muster Day celebration. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. Pursuant to the previous meeting, First Selectman Stomski stated that he had been in touch with First Selectman St. John of Middlebury, regarding traffic safety in the White Deer Rocks Road area, and he received a message from the Town of Middlebury's Acting Chief Richard Wildman. The Town of Middlebury is in agreement and will also post "No Thru Truck" signs at White Deer Rocks Road and Tranquility Road and again, at the turn right before the pavement ends at the Woodbury-Middlebury line. MOTION: Selectman Perkinson moved approval for additional signage (No Thru Truck) at White Deer Rocks Road and Tranquility Road and again, at the turn right before the pavement ends at the Woodbury-Middlebury line. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- b. "A Guide to Service on Woodbury Boards, Commissions, and Committees" – The Selectmen signed the final draft of the guide that both political party leadership submitted and asked that a thank you note be sent to the committee members for a "job well done." MOTION: Selectman Perkinson moved to approve the guide to be part of the Land Use process, on the town's website, and provided for usage by the town committees. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- c. CT Office of Tourism request – The Selectmen added to the information: scenic & historic Main Street, unique restaurants, beautiful parks, walking and bike trails, Picnic & Pops, Flanders Nature Center, Lions Car Show, Health Fair, Earth Day, Glebe House Museum & Gertrude Jekyll Garden, notable residents (Daniel Sherman, Bill Monti, Leroy Anderson, David Strong), picking pumpkins at Logue's Farm, antique shops, the Benjamin Franklin marker and the history walk.

8. New Business

- a. Distribution of Public Works Guidelines for Safe Practices – First Selectman Stomski distributed to the Selectmen a draft document entitled "Guidelines for Safe Practices, for the Department of Public Works" and asked that they review the document for action at the next meeting.
- b. Master Municipal Agreement for Construction Projects – First Selectman Stomski read from a letter from the State of Connecticut Department of Transportation requesting that we execute an agreement to streamline the agreement process. MOTION: Selectman Perkinson moved to adopt the following resolution: RESOLVED, THAT THE HONORABLE, GERALD STOMSKI, FIRST SELECTMAN, IS HEREBY AUTHORIZED TO SIGN THE AGREEMENT ENTITLED "MASTER MUNICIPAL AGREEMENT FOR CONSTRUCTION PROJECTS" AS REQUESTED BY THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION." SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
- c. Little Portions, LLC (New Morning Market) bond release – First Selectman Stomski stated that a request for bond release was submitted for action by the Board of Selectmen but the reduced amount had not been considered by the Zoning Commission. The Selectmen

agreed to refer the consideration of the recommended amount back to the Zoning Commission.

- d. Proclamation honoring Daniel Sherman – First Selectman Stomski stated that he had received a request from the President of the Sons of the American Revolution, Ken Buckbee, to proclaim September 15, 2013 “Daniel Sherman” Day as part of the Colonial Fair & Muster Day celebration. MOTION: Selectman Perkinson moved to approve the proclamation announcing September 15, 2013 as “Daniel Sherman Day”. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
 - e. Eagle Scout Certificates – First Selectman Stomski stated that Selectman Perkinson had attended the Eagle Scout Court of Honor for Maxime Bourgeois, Zachary Gati, Edward Moore and John Vollmer on July 27, 2013. He had prepared certificates to honor them for tonight’s meeting but was recently informed that they were away at camp. It was considered to invite them to the November Board of Selectmen meeting.
 - f. Police Contract Ratification – First Selectman Stomski distributed summaries of the Police Union Contract Negotiations for approval and it was decided to bring back a final contract copy to the next meeting. MOTION: Selectman Perkinson moved to ratify the Agreement Between Town of Woodbury and CSEA/SEIU LOCAL 2001 CTW POLICE BARGAINING UNIT July 1, 2012 – June 30, 2016. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
 - g. Board of Selectmen Annual Report – no action taken.
9. Correspondence – First Selectman Stomski read the request and proclamation from AT&T regarding “NO TEXTING WHILE DRIVING DAY” September 19, 2013. MOTION: Selectman Perkinson moved to approve the proclamation entitled “No Texting While Driving Day”. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. Selectman Hale volunteered to bring a copy of the Proclamation to the high school for distribution.

First Selectman Stomski noted receipt of a July 28, 2013 letter from Mr. Raymond Raaber, 26 Mountain Road, regarding traffic on Mountain Road. He stated that the information would be forwarded to Sgt. Roden for inclusion in his December presentation.

It was noted that the Regular Meeting of the Board of Selectmen scheduled for August 22, 2013 would be cancelled due to the Fourth Town Budget Referendum also on that day.

10. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:25 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 12th day of Aug 20 B
at 1:35 o'clock P M
Suzanne Cohen
Asst. Town Clerk