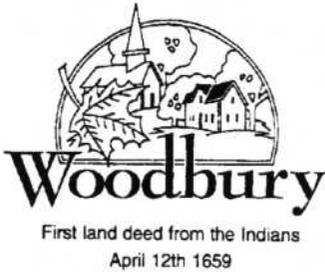


TOWN OF WOODBURY

Office of the First Selectman

281 Main Street South
Woodbury, Connecticut 06798



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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, September 10, 2015
Shove Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, two reporters, eight residents

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:
 - The Bond Anticipation Notes closing went well for one million, sixty thousand dollars with an interest rate of .05%.
 - He was asked to report that the Commission for the Elderly had completed an in-depth study of housing for older adults in Woodbury, and all are invited to the Senior Center for a short presentation with a light supper snack on Monday, September 21, 2015 at 5:30 p.m.
 - The Town Clock will be repaired shortly.
 - The Memorial Garden landscaping at the Senior Center complex will be done by Hale's Woodland Gardens and will include a bench donated in memory of Alzheimer's sufferers.
4. Privilege of the Floor – Mrs. Donna Wolf – Mrs. Wolf read aloud her prepared statement indicating her cooperation, in that she has ordered an A-2 survey, as suggested by Town Attorney Kaelin, and will provide it as soon as completed.
5. Minutes –Regular Meeting August 27, 2015 – MOTION: Selectman Perkinson moved to approve the Board of Selectmen Regular Meeting Minutes of August 27, 2015. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
6. Appointments/Resignations

First Selectman Butterly read aloud a letter from the Republican Town Committee recommending that Thomas Amatruda be appointed filling the vacancy of Lawrence McDonald on the Zoning Commission. MOTION: Selectman Perkinson moved to accept the RTC recommendation of appointing Thomas Amatruda to the Zoning Commission, as an alternate member with a term to expire December 3, 2017, for the remainder of the four year term recently vacated by Lawrence McDonald. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

- a. Appointment Library Bd. Of Trustees: First Selectman Butterly mentioned that four applications of interest were received for this vacancy but Ms. Donn's appointment was recommended by the Democratic Town Committee. MOTION: Selectman Overton moved to appoint Jane A. Donn to the Library Board of Trustees with a term to expire

January 2, 2017, filling the vacancy of George Madsen. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

- b. Action required for Parks & Recreation Commission – alternate member – term expires January 17, 2017. First Selectman Butterly explained that he is sending a letter to Mr. Bob Willis, who has not attended any Parks & Recreation Commission meetings in a year, removing him from his term (according to Town Charter). This information was noted in a letter from Chairman Drakeley. MOTION: First Selectman Butterly moved to appoint Dorothy K. West to the Parks & Recreation Commission, as an alternate member, for a term to expire January 7, 2017, filling the vacancy of Robert Willis. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- c. MOTION: First Selectman Butterly moved to appoint Thomas Woodward to the Board of Fire Commissioners for a term to expire January 6, 2020, filling the vacancy of Edward Caisse. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

First Selectman Butterly reminded those present that any proposed Charter Revision amendments that will be voted on November 3, 2015 will not go into effect until thirty days after passage.

7. Bid Awards – First Selectman Butterly detailed the rehab work necessary for the Old Town Clerk’s Building. MOTION: First Selectman Butterly moved to award the “Rehab of Old Town Clerk Brick Building located at 6 Main Street South” to Sinopoli Contractors, Inc. in an amount not to exceed \$8815.00. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
8. Donations/Grants – none.
9. Old Business
 - a. Discuss and take action regarding purchase of Reservoir Property – First Selectman Butterly read aloud his update:
 - He and Town Attorney Jessell met with Don Morrissey at the Aquarion Water Company office last Friday.
 - Discussed that the state grant does not appear to be anywhere near what thought it would be (fifty to sixty-five percent) and had not seen any private funding yet.
 - Have to wait for a purchase/sale agreement that states price, funding, etc. until they know exactly what the state would award us and then take it back to the townspeople via a hearing and meeting.
 - Aquarion readily understood our position and they are willing to give us time to get through all that.
 - He contacted Joe Serota, Chairman of the Reservoir Task Force, and asked him to give us a final report (that would include stewardship details from Flanders) on this project, e.g. that they are in favor of purchasing the property and that they would recommend appropriating the full \$2,850,000 bonding and the extra \$50,000 issuance costs--Costs may be offset by grants, donations and open space funds, or whatever they wish for a conclusion. (The report is necessary so that their recommendation can go to the Board of Selectmen and then to the Board of Finance. To date, this report has not been received.)
 - We were led to believe that the state would be making grant awards in the beginning of September so hopefully that wait will not be much longer.
 - b. Update regarding 146 Westside Road – Mrs. Wolf had given her update earlier in the meeting.

10. New Business

MOTION: First Selectman Butterly moved to add "road closure" to the agenda. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

- a. Discuss and take action regarding road closure Saturday October 24, 2015 for All Hollow's Eve – MOTION: Selectman Perkinson moved to close (Glebe House Way) the road to thru-traffic from 4:30 p.m. to 9:00 p.m. on October 24 (rain date October 25) for All Hollow's Eve. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- b. Road Closure – MOTION: Selectman Overton moved to approve road closure Hollow Road on Sunday, September 20, 2015 from noon to five p.m. for the Annual Colonial Fair. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

11. Correspondence – none.

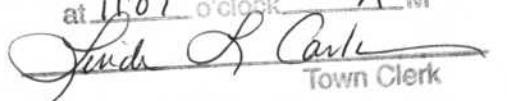
12. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:09 p.m. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 14 day of Sept 2015
at 11:07 o'clock A M

Town Clerk