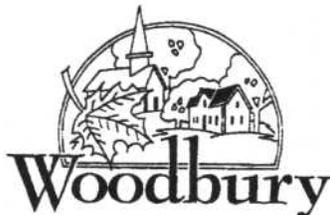


TOWN OF WOODBURY

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 REGULAR MEETING MINUTES

Thursday, September 12, 2013
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski (arrived at 7:53 p.m.) Selectman Barbara K. Perkinson, Selectman George Hale, III; eight residents, one reporter

1. Call to order – The meeting was called to order at 7:30 p.m. by Selectman Perkinson.
2. Pledge of Allegiance
3. Privilege of the Floor - **Mr. Richard Lamothe:** Mr. Lamothe complained about the recently installed Grassy Hill Road culvert and showed the Selectmen photographs.
4. Minutes – Regular Meeting of August 8, 2013 – MOTION: Selectman Hale moved to approve the Board of Selectmen Regular Meeting Minutes of August 8, 2013. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
MOTION: Selectman Hale moved to change agenda items “Appointments/Resignations” before “Bid Awards.” SECOND: Selectman Perkinson. MOTION PASSED.
5. Appointments/Resignations – Selectman Perkinson noted that Mr. Serota agreed to fill the vacancy (Woodbury representative) to the Central Naugatuck Valley Regional Planning Agency.
MOTION: Selectman Hale moved to appoint Joel Serota to the Central Naugatuck Valley Regional Planning Agency with an at-will term. SECOND: Selectman Perkinson. MOTION PASSED. Selectman Perkinson stated that communication had been received from Kay Campbell, Chairman of the Shade Tree and Sidewalk Committee, expressing that she, Charlie Beardsley and David Monckton had not met the criteria for qualifying attendance for the past year, and wished to be reconsidered for reappointment. MOTION: Selectman Hale moved to reappoint Katherine Campbell, Charles Beardsley, and David Monckton to the Shade Tree and Sidewalk Committee with terms to expire December 31, 2013. SECOND: Selectman Perkinson. MOTION PASSED. MOTION: Selectman Perkinson moved to appoint Mary F. Glickman to the Open Space Acquisition Ad Hoc Committee with a term to expire December 31, 2013, with the stipulation that her political affiliation is known for the record. SECOND: Selectman Hale. MOTION PASSED. Selectman Perkinson stated, with appreciation, that there were now three interested to fill the vacancy on the Parks & Recreation Commission. MOTION: Selectman Perkinson moved to appoint Daniel Gagne to the Parks & Recreation Commission with a regular term to expire January 4, 2014, filling the vacancy of Vincent Tomkalski. SECOND: Selectman Hale. MOTION PASSED.

First Selectman Stomski chaired the meeting at 7:53 p.m.

6. Bid Awards – First Selectman Stomski reviewed the bids that were to be awarded. MOTION: Selectman Perkinson moved to award the Metal Beam Raid bid to Guide Rite LLC for the following amounts: Supply & install USED 12/6” = \$11.00/LF, Supply & install USED 6’3” =

- \$12.25/LF, Supply & install NEW wraparound end treatments = \$60.00/ea. with a budget not to exceed \$10,000.00, as recommended by the Director of Public Works. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Hale moved to award the Tree Cutting Bid to Rocky Ridge Services in the amount of \$100.00 per hour, not to exceed the estimated budget of \$24,000.00, as recommended by the Director of Public Works. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to award the Tree Trimming Bid to Brothers' Tree Service, the only qualified responding bidder, at a rate of \$165.00 per hour, not to exceed \$6600.00, as recommended by the Director of Public Works. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
7. Donations - First Selectman Stomski expressed appreciation for the generous donations that had been received. MOTION: Selectman Perkinson moved to accept the donation of \$150.00 from Kernan, Scully & McDonald LLP, for the D.A.R.E. program. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept the donation of \$300.00 from Tribury Volleyball Club for Volleyball Court Equipment at the Hollow. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept \$500.00 from the Woman's Club of Woodbury for the Youth Workforce. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept \$500.00 from the Woodbury Lions Foundation for the Youth Workforce. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to accept \$100.00 from the Woodbury Lions Foundation for the Fireworks. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
8. Old Business
- Bond Release for 129 Main Street North – First Selectman Stomski stated that there was misinformation in recent months from the Town Engineer concerning this location and the work has been completed—no further action was necessary.
 - Guidelines for Safe Practices – Public Works Department – First Selectman Stomski stated that as part of the Public Works Bargaining Unit Collective Bargaining Agreement, the "Guidelines for Safe Practices" would need to be approved. MOTION: Selectman Perkinson moved to approve the "Guidelines for Safe Practices" for the Department of Public Works as submitted. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
9. New Business
- Authorization to sign contract for the Connecticut State Library grant – First Selectman Stomski stated that the Town Clerk had requested that a resolution for Historic Documents Preservation Program be approved. MOTION: Selectman Perkinson moved the following resolution: RESOLVED, That Gerald D. Stomski, First Selectman of the Town of Woodbury, is empowered to execute and deliver in the name and on behalf of the Town of Woodbury a contract with the Connecticut State Library for a Historic Documents Preservation Grant. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
 - Proclamation for Leukemia, Lymphoma & Myeloma Awareness Month – First Selectman Stomski noted the recent request of the Leukemia & Lymphoma Society, Connecticut Chapter, to assist in increasing the awareness of blood cancers, and read the proclamation. MOTION: Selectman Perkinson moved to approve issuance of the proclamation for the Leukemia & Lymphoma Society. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
 - Local Traffic Authority Requests – First Selectman Stomski stated that a request from the Mattatuck Unitarian Universalist Society for Southbury, Woodbury Interfaith Ministries had been received regarding their "Harvest Walk to End Hunger" on November 3, 2013.

- He noted that the route number should read #64. MOTION: Selectman Perkinson moved to approve the Mattatuck Unitarian Universalist Society's Department of Transportation Application for use of town roads on November 3, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. Also received was a request for the 9/29 bike ride to support the Newtown Fire House. MOTION: Selectman Perkinson moved to approve use of town roads for the 2013 Fire House Ride on September 29, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. Also, a request was received from the Glebe House Museum for the All Hollow's Eve night. MOTION: Selectman Perkinson moved to approve the request to close Hollow Road from 4:30 p.m. to 9 p.m. on Saturday, October 26, 2013 (rain date October 27) for the Glebe House Museum's All Hollow's Eve celebration. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
- Title VI Compliance – First Selectman Stomski explained that he had received a request from the Connecticut State Department of Transportation to update Title VI compliance procedures. MOTION: Selectman Perkinson moved to adopt the Public Involvement Plan as presented. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
10. Correspondence – First Selectman Stomski read the 2012 – 2013 Board of Selectmen's Annual Report. MOTION: Selectman Perkinson moved to approve the 2012 – 2013 Board of Selectmen's Report. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. First Selectman Stomski read the letter from the Connecticut Community Foundation awarding one scholarship to Salvatore Catalano III, student of Springfield College and Woodbury resident.
11. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:41 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jan Krampitz

Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 16th day of Sept 2013
at 10:30 o'clock A M
Suzanne Cooper
Asst Town Clerk