

TOWN OF WOODBURY

Office of the First Selectman

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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, May 26, 2016
Shove Conference Room
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Barbara Perkinson, Selectman Michael Gransky, three residents

1. Call to order – Selectman Perkinson called the meeting to order at 7:30 p.m. Since First Selectman Butterly was still convalescing at home, he called into the meeting.
2. Pledge of Allegiance
3. First Selectman's Report – It was reported that:
 - ❖ Selectman Perkinson attended the Nonnewaug High School's Scholarship Night which was very well attended and a substantial amount of money awarded to the scholars.
 - ❖ The Board of Finance has now set the mill rate since the town budget passed.
4. Privilege of the Floor – Mr. Tom Arras: Mr. Arras complained about the Region 14 Board of Education Candidates' lack of biographical publicity in local news and read aloud/presented his complaint concerning the Historic District Commission's actions against the political sign in his yard. He also requested that the Commissioner, in his opinion, who has moved against him, be removed immediately from the Historic District Commission.
5. Correspondence – none.
6. Minutes –Regular Meeting May 12, 2016 – MOTION: Selectman Perkinson moved to approve the Board of Selectmen Regular Meeting Minutes of May 12, 2016 with one amendment: remove on page two, second line, words "the bid waiver for". SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
7. Bid Awards – Three quotations for the installation of a chain link fence at the Animal Control Facility were briefly discussed based on the recommendation of the Animal Control Officer. MOTION: First Selectman Butterly moved to postpone. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
8. Donations – MOTION: Selectman Gransky moved to accept the \$500 donation from the Woodbury-Bethlehem Parent Connection, Inc. (ASAP) for the Special Revenue Police Fund. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to accept the \$250 donation from the Woodbury Junior Women's Club for the Shakesperience Event. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
9. Appointments/Resignations – MOTION: Selectman Gransky moved to appoint Irene Hanley to the BEDC with a term to expire December 3, 2017. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Gransky moved to appoint Michael Novak to the SDAT Committee with a term to expire December 3, 2017. SECOND:

First Selectman Butterly. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Butterly moved to appoint Dorothy West (Kippy) to the SDAT Committee with a term to expire December 3, 2017. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY. Selectman Perkinson read aloud a letter of resignation from Lori Hart, member of the Conservation Commission, with regret.

10. Old Business

- a. Update Reservoir Property purchase – none.

11. New Business

MOTION: Selectman Perkinson moved to add to the agenda “Discuss and take action regarding transfers from the Town Clerk”. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

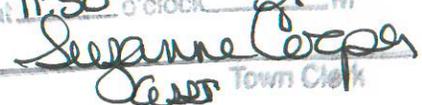
- a. Discuss and take action to approve use of town roads for Connecticut Challenge – MOTION: First Selectman Butterly moved the use of town roads for Connecticut Challenge taking place on Saturday, July 30, 2016. SECOND: Selectman Gransky. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action regarding transfers from the Town Clerk – MOTION: Selectman Perkinson moved to recommend to the Board of Finance the transfer of \$5102.00 from Contingency “001.05.0930.1.900.2910.0000” to Data Processing/Town Clerk “001.05.0120.1.300.2302.0000” for Codification. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

12. Adjournment – MOTION: Selectman Gransky moved to adjourn at 7:59 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT
This 31ST day of May 20 16
at 11:50 o'clock P M

Suzanne Cooper
Town Clerk