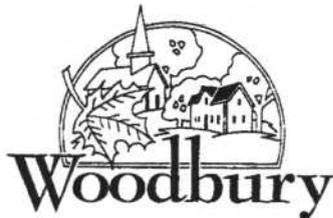


# TOWN OF WOODBURY

## Selectmen's Office

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Woodbury, Connecticut 06798



First land deed from the Indians  
April 12th 1659

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### BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, February 27, 2014  
Shove Building Conference Room  
7:30 p.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Michelle Ecsedy, Selectman Martin Overton, Officer Romano, Jen Miller, Director of Parks & Recreation, one reporter, approximately fifteen residents

1. Call to order – First Selectman Butterly called the meeting to order at 7:33 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – *Officer Romano* – Officer Romano spoke on behalf of the agenda item to approve the “Jeep Crawl” event, scheduled for March 30.
4. Minutes – Special Meeting of February 18, 2014 – First Selectman Butterly noted that an amended agenda had been filed noting the “February 27 error in Minutes” to be approved. Selectman MOTION: Selectman Overton moved to approve the minutes of the Board of Selectmen Special Meeting of February 18, 2014 as corrected (Selectman Ecsedy requested: page 3, first line insert “land use issues” in place of “legal affairs”). SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
5. Bid Awards – none.
6. Appointments/Resignations – First Selectman Butterly read the submitted names for the Woodbury Community and Economic Development Ad-hoc Committee. MOTION: First Selectman Butterly moved to appoint Alexander DeSorbo, Jr., Charles E. Cosgriff, Jr., Hiram W. Peck, III, Robert S. Kolesnik, Jr., and Selectman Michelle Ecsedy to the Woodbury Community and Economic Development Ad-hoc Committee, with terms to expire December 6, 2015. SECOND: Selectman Overton. MOTION PASSED WITH SELECTMAN ECSEDDY ABSTAINING. Selectman Butterly stated that Mr. Robert Giannotti expressed interest in filling the vacancy on the Board of Assessment Appeals. MOTION: Selectman Ecsedy moved to appoint Robert A. Giannotti to the Board of Assessment Appeals, filling the vacancy of Deborah P. Judson, with a term to expire December 3, 2015. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
7. Donations - none.
8. Old Business
  - a. Discuss and take action to approve Rev. 3 event use of town roads – First Selectman reminded those present that since this item was on the previous agenda, more information had been sought. MOTION: Selectman Ecsedy moved to approve the use of town roads for the Revolution3 Triathlon event on May 31 and June 1, 2014. SECOND: Selectman Overton. AMENDMENT: Selectman Overton moved to amend with the stipulation that anyone who is officially directing traffic be dressed in safety gear. SECOND: Selectman Ecsedy. AMENDMENT: MOTION PASSED UNANIMOUSLY. VOTE ON MAIN MOTION: MOTION PASSED UNANIMOUSLY.
9. New Business

- a. Discuss and take action regarding options for the future use of Hollow Park Pond – First Selectman Butterly stated that Selectman Overton requested that this item be part of the agenda. Selectman Overton expressed indications of low revenue from operations of the Pond, questioned demand, consideration of connecting to the river, and problems with leeches. Mrs. Jen Miller, Director of Parks & Recreation was present and verified his concerns about the Pond. MOTION: Selectman Overton moved to appoint a five-member work group with a report of findings no later than July 1, 2014. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. Selectman Ecsedy requested recommendations regarding the 2014 summer's use and a recommendation from the Parks & Recreation Commission. MOTION PASSED UNANIMOUSLY.
- b. Discuss and take action regarding the disposition of the Rec House – Selectman Overton had asked that discussion of this structure be placed on the agenda. Discussion centered around upper floor use, its connective-use to the Old Town Hall building for theater events and office use by the Parks & Recreation Department. MOTION: Selectman Ecsedy moved to refer to Public Building Commission for their analysis. SECOND: First Selectman Butterly. AMENDMENT: MOTION: Selectman Overton moved to request that the Public Building Commission give a magnitude of costs. SECOND: Selectman Ecsedy. VOTE ON AMENDMENT: MOTION PASSED UNANIMOUSLY. VOTE ON MAIN MOTION: MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action to reappoint the Plan of Conservation and Development Implementation Committee with special priority to expand business opportunities in the Middle Quarter District – First Selectman Butterly stated that Selectman Overton requested that POCD be part of the agenda. Selectman Overton reviewed last year's committee focus and suggested that POCD be reappointed with a special priority. It was concluded that POCD look at the town as a whole regarding economic development, the Planning Commission look at Middle Quarter for economic development review, and more applicants be solicited (three names had been received so far).
- d. Discuss and take action for developing a conceptual vehicle/pedestrian access plan for the lower level of the Senior Center – First Selectman Butterly explained that the lower level access to the Senior Center building is not handicapped accessible and in winter months not easily accessed. Selectman Overton stated that he had contacted Milone & MacBroom (preparers of schematic design concepts to explore the possibility of providing additional parking and access to the lower level) for a quotation. Extensive discussion brought out the history of Senior Center Community grant conditions/use. It was concluded that this topic be on the next meeting agenda.
- e. Discuss and take action to recommend to the Board of Finance a new line item for a Special Revenue Fund – First Selectman Butterly explained that this agenda item is in response to the January 28, 2014 request from Jenifer Miller, Director of Parks & Recreation, to correctly process funds/expenditures for community theatre events held at the Old Town Hall building. MOTION: Selectman Butterly moved to recommend to the Board of Finance the establishment of a new line item for a Special Revenue Fund. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- f. Discuss and take action for recommendation taken by the Business and Economic Development Committee to the Zoning Commission – First Selectman Butterly stated that a request had been received from the Business and Economic Development Committee to forward their recommendation regarding “the amending of Zoning Regulation 5.2.3.1 item C. The ban on “Fast food and formula restaurants, to read Fast food restaurants only.” Selectman Overton, originator of the Zoning Regulation in question, stated his opposition and explained further. MOTION: Selectman Ecsedy moved the Business and Economic

Development Committee's recommendation to the Zoning Commission, as stated.  
SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

- g. Discuss and take action to adopt resolution to endorse the Regional Performance Incentive Program proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247, for Nutmeg Network – First Selectman Butterly explained that this grant application would help (telecommunications) fiber connections/911 switch capabilities, and he read the necessary resolution for adoption: “WHEREAS, the Town of Woodbury is eligible to apply for and receive a grant from the State of Connecticut under the Regional Performance Incentive Program referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-24; and WHEREAS, the Town of Woodbury has obtained the requisite proposals for the construction of a first connection to the Nutmeg Network municipal broadband fiber network in conformance with the grant requirements, THEREFORE, the Woodbury Board of Selectmen authorizes the endorsement of the Regional Performance Incentive Program and the First Selectman and/or his designee take all appropriate actions on behalf of the Town of Woodbury to connect to the Nutmeg Network and to apply for any and all available state funding assistance to that end. Selectman Ecsedy added that the Telecommunications Ad-hoc Committee had met three times and it was their recommendation, via their minutes, that the Board of Selectmen apply for subject grant. MOTION: Selectman Overton moved the adoption of the resolution to endorse the Regional Performance Incentive Program proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247, for Nutmeg Network. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

MOTION: Selectman Overton moved to add to the agenda “discuss using Qualifications Bases Selections” as item 9.i. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

- h. Discuss and take action to approve “Jeep Crawl” event – In addition to Officer Romano’s comments, Mrs. Miller, Director of Parks & Recreation, stated that the event had their permission. She also pointed out that the event does not need Zoning Commission approval. MOTION: First Selectman Butterly moved to approve the Jeep D.A.R.E. Crawl Event subject to CIRMA (insurance carrier) approval. MOTION PASSED UNANIMOUSLY.

Discuss Qualification Based Selections – Selectman Overton, who had asked that this topic be added to the agenda, explained the process relating to quality, timeliness, budgetary concerns, and scheduling of municipal projects. MOTION: First Selectman Butterly moved to refer QBS consideration to legal counsel and placed on a future agenda. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

First Selectman Butterly stated that he would be adding to future agendas a “First Selectman’s summary report”.

10. Correspondence – none.

11. Adjournment – MOTION: First Selectman Butterly moved to adjourn at 9:04 p.m. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

Respectfully submitted, *Jan Krampitz* Jan Krampitz, Secretary to the Board of Selectmen

This 3<sup>rd</sup> day of March 20 14  
at 3:00 o'clock P M  
*Shirley S. Cook*  
Town Clerk