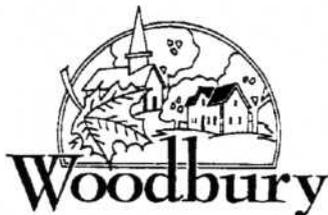


TOWN OF WOODBURY

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

PRESENT: First Selectman Butterly, Selectman Overton, Selectman Ecsedy, one reporter, approximately six 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 highlighted on:
 - Announced the retirement of Diana Neal from the library and thanked her for many years of service.
 - Acknowledged Nonnewaug senior Kayla Snabaitis for winning a silver medal in the national Scholastic Art and Writing Award.
 - Progress of the telecommunications project with anticipated completion mid-June.
4. Privilege of the Floor – none.
5. Minutes – Regular Meeting of February 13, 2014; Special Meeting of March 18, 2014 – The error on the agenda was noted (*February 13* should have read *March 13*) MOTION: Selectman Overton moved to approve the minutes of the Board of Selectmen Regular Meeting of March 13, 2014. SECOND: First Selectman Butterly. MOTION PASSED WITH ONE ABSTENTION, SELECTMAN ECSEDDY WAS NOT PRESENT ON 3/13/14. MOTION: Selectman Overton moved to approve the minutes of the Board of Selectmen Special Meeting of March 18, 2014. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.
6. Bid Awards – First Selectman Butterly explained that the side door of the Police Department building was broken and the front door is cracked. Due to the urgent need/specialty ordering, a bid waiver was needed. MOTION: Selectman Overton moved to waive the bid process for P.O. 1507 in the amount of \$2200.00 for replacement of two doors awarded to Do Alls. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Ecsedy moved to award the Hollow Park Concession bid to Ron Stokes, Big Ron's Hot Dogs in an amount not to exceed \$1000. per contract conditions. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Ecsedy moved to award the faucet replacement project in the Shove Building to D. Rose Mechanical Services, in an amount not exceed \$895.00. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
7. Appointments/Resignations – First Selectman Butterly announced, with regret, the resignation of Dorothy Russo, from the Library Board of Trustees. MOTION: Selectman Overton moved to appoint David A. Taylor to the Conservation Commission with a term to expire January 2, 2017, replacing Thomas Woodward. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

8. Donations - none.

9. Old Business

- a. Discuss and take action to approve timeline for Charter Revision Commission – First Selectman Butterly explained that as a result of the last meeting of the Charter Revision Commission, they had passed a 2014 – 2015 Timeline, pending Board of Selectmen approval. But after further review by Attorney Landolina, this timeline does not have to be approved by the Selectmen.
- b. Discuss and take action regarding a conceptual vehicle/pedestrian access plan for the lower level of the Senior Center – First Selectman Butterly stated that two quotes had been received and they would now be forwarded to the Public Building Commission for review.
- c. Discuss and take action regarding the former Plan of Conservation and Development Implementation Committee with special priority to expand business opportunities in the Middle Quarter District – Discussion continued regarding POCD. First Selectman Butterly had researched this topic further and read a message from Mr. Travers, Chairman of the Planning Commission. The memo supported to not reappoint the POCD and to instead turn the Middle Quarter issue over to the Economic Development group. Further comments centered around seeking the most community input possible in order to move forward with focus as a bedroom community or a blend of commerce activities. First Selectman Butterly stated that he would put this subject on the next agenda.
- d. Discuss and take action regarding Rec House – First Selectman Butterly referred to March 29, 2006 Town Meeting minutes' information regarding disposition of the Rec House. There was not a vote to sell the building, as previously thought by some residents. He also explained that Gary Testa, Building Inspector, would inspect the porches for repair.

10. New Business

MOTION: Selectman Ecsedy moved to adjust "New Business" by placing item f. first to accommodate Mr. Shugrue. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

f. Discuss and take action to accept recommendations regarding Woodbury Pension Plan for Town Meeting agenda – First Selectman Butterly introduced Mr. Shugrue, Chairman, to share the following changes with the Selectmen. Mr. Shugrue stated that the pension board had met on January 29, 2014 about the following changes and had recommendations from the actuarial BPS&M and pension counsel. The changes were:

- page 1, paragraph one, third line, delete "and" and after "2006" add the words "and July 1, 2014."
- page 6, ARTICLE II, MEMBERSHIP IN THE PLAN, SECTION 2.1(A) ELIGIBILITY, line two, delete "later of the", line three, delete "and attains the age of twenty-five (25)".
- page 7, ARTICLE III, RETIREMENT DATES, second paragraph, after "a", add "currently employed".
- page 8, ARTICLE IV, AMOUNT OF BENEFIT, SECTION 4.1 RETIREMENT AT NORMAL RETIREMENT DATE, (a) add after last sentence, "Except as otherwise provided in this Article IV, no Member shall be entitled to credit for more than forty (40) Years of Service, regardless of the Member's retirement date."
- page 14, ARTICLE VIII CONTRIBUTIONS, add "SECTION 8.3 MAXIMUM CONTRIBUTION If any Member continues to be an Employee after having been credited with forty (40) Years of Service as defined herein, the Member shall not be required to make any further contribution to the Plan."

MOTION: Selectman Overton moved to approve pension changes as presented.

SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

- a. Discuss and take action to approve use of town roads for the \$haneanigans 5k 2014 Event Road Race – MOTION: Selectman Ecsedy moved to approve use of town roads for the July 20, 2014 \$haneanigans 5K event. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

MOTION: Discuss and take action to add “approve use of town roads for the 28th Annual Pat Griskus Sprint Triathlon event on Wednesday, July 9, 2014.” SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.

- b. Discuss and take action to approve use of town roads for 28th Annual Pat Griskus Sprint Triathlon – MOTION: Selectman Ecsedy moved to approve use of town roads for the 13th Annual Pat Griskus Olympic Triathlon event on Saturday, June 14, 2014 and the 28th Annual Pat Griskus Sprint Triathlon event on Wednesday, July 9, 2014. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
- c. Discuss and take action to approve use of town roads for Palace Theater 3rd Annual Motorcycle Ride – First Selectman Butterly stated that his office was still seeking more information regarding the road use of this event.
- d. Discuss and take action to revise “Guide to Boards and Commissions - Selectman Ecsedy read the “alternates” section and a suggestion to add to page 10 of the Guide to Boards and Commissions, paragraph two, “Also, a quorum is based on the number of regular members, not including the alternates; i.e. a board/commission with five regular members and two alternate members would have a quorum of three (based on the regular membership number).” After brief discussion, it was decided to add this item to the next agenda for future consideration.
- e. Discuss and take action regarding Parks & Rec. Commission – First Selectman Butterly corrected misinformation in a recent newspaper article that stated that the needs assessment was concluded because two commissioners, with Master’s Degrees, were not reappointed. He learned from the contact person at Southern Connecticut State that it was mutually agreed to conclude the needs assessment because of other circumstances. Also, he stated due to other alarming newspaper articles concerning the Parks & Rec Commission, his office is looking into them.
- g. Discuss and take action to approve installation of stop sign on Tuttle Road at the intersection of White Deer Rocks Road – First Selectman Butterly requested that the Selectmen consider the installation of a stop sign to replace the yield sign in this location. Discussion consisted of lack of safety in winter driving conditions and in summer driving conditions. MOTION: Selectman Ecsedy moved to install a stop sign in place of the yield sign on Tuttle Road at the intersection of White Deer Rocks Road, pending warrant approval, if necessary. SECOND: Selectman Ecsedy. Selectman Overton spoke in opposition by requesting such information as history of accidents in the area, etc. MOTION PASSED WITH SELECTMAN OVERTON ABSTAINING.

11. Correspondence – none.

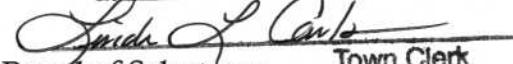
12. Adjournment – MOTION: Selectman Ecsedy moved to adjourn at 8:42 p.m. **SECOND & FILED IN WOODBURY, CT**
Selectman Overton. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

This 31ST day of March 2014
at 3:43 o'clock P M



Town Clerk