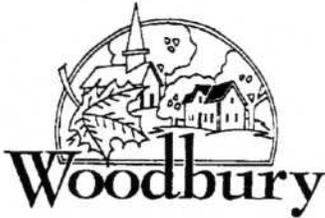


# TOWN OF WOODBURY

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 SPECIAL MEETING MINUTES

Thursday, May 29, 2014

Shove Conference Room

2:30 p.m.

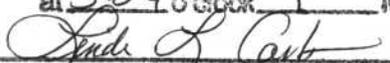
PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson, Mrs. Ecsedy

1. Call to order – First Selectman Butterly called the meeting to order at 2:32 p.m.
2. Discuss and take action to ratify settlements reached with the Supervisors and White Collar bargaining units for collective bargaining agreements covering the period of July 1, 2013 through June 30, 2016 – First Selectman Butterly commented that it is now time for ratification as a result of last Thursday's Executive Session and briefly explained some of the major changes of both contracts. MOTION: Selectman Overton moved to ratify the settlements reached with the Supervisors and White Collar bargaining units for collective bargaining agreements covering the period of July 1, 2013 through June 30, 2016. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
3. Discuss and take action to approve Telecommunications Project contract for new project manager – First Selectman Butterly remarked that the Telecommunications Ad-Hoc Committee has recommended that RCC Consultants, Inc. be hired to finish the consulting portion of the Telecommunications Project. MOTION: Selectman Perkinson moved to authorize the First Selectman to sign a contract with RCC Consultants, Inc. for the Telecommunications Project, based on Phase II - Procurement Support \$11,600.00 and Phase III – Implementation Support at a rate of \$175.00 an hour. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY.
4. Discuss and take action to approve Telecommunications Project engineer/consultant for fiber cable interbuilding system – First Selectman Butterly stated that the Telecommunications Ad-Hoc Committee has recommended that it is now necessary to contract with an engineer/consultant regarding the fiber cable as part of the project. He noted that other vendors were solicited to provide quotes but they declined to quote. MOTION: First Selectman Butterly moved to award the quotation, regarding the Telecommunications Project, for fiber cable engineering to Dave Leeper Consulting, LLC in an amount not to exceed \$2000.00. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.
5. Adjournment – MOTION: Selectman Overton moved to adjourn at 2:40 p.m. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Sarah Wirtes, for the Secretary to the Board of Selectmen

RECEIVED & FILED  
IN WOODBURY, CT

This 30 day of May 2014  
at 3:24 o'clock P M  
  
Town Clerk