

**MINUTES**  
**BOARD OF SELECTMEN REGULAR MEETING**  
**THURSDAY, JUNE 24, 2010**  
**7:30 PM**  
**SHOVE BUILDING CONFERENCE ROOM**

Present: Gerald Stomski, First Selectman  
Barbara K. Perkinson, Selectman  
Absent: George Hale, III, Selectman

Also Present: about ten townspeople, Jamie Cura; VOICES

**1. Call to Order**

First Selectman Stomski called the regular meeting of the Board of Selectmen to order at 7:30 PM in the Shove Building Conference Room.

**2. Pledge of Allegiance**

**3. Privilege of the Floor**

Robert Snider stated that over the months he has attended Boards of Selectmen and Finance meetings with an emphasis on procedure by the Board of Selectmen. Procedure has not been followed. Martha Sherman made recommendations from the Democratic Town Committee (DTC), they were not followed, according to Robert's Rules of Order, specifically, Article 3. There was a quasi motion to consider the DTC procedure. There was not compliance, according to Chapter 606 of the Woodbury Town Charter. He then quoted Section 5 of Robert's Rules of Order. Mr. Snider was told Section 202 of the Charter was followed, the Board of Selectmen discussed Policy and Procedure. The motion could not have been done because this was not a Town Meeting. There was no reason to send this to the Charter Revision Commission. The Board of Selectmen had the option to include the recommendation into the minutes or not. But, the submission cannot be ignored. The Woodbury Republican Town Committee, Democratic Town Committee and the Independent Committee are to review the recommendation. First Selectman Stomski thanked Mr. Snider for his interpretation and noted that the recommendation was accepted. This will be picked up later in the agenda. We looked at the Policy and Procedure, historically, and used the consensus to adopt the policy. There is a Policy and Procedure in place to handle appointments, according to the Charter. Mr. Stomski did not share Mr. Snider's viewpoint but thanked him for presenting it.

Sharon Sherman asked if the policy was on file somewhere. Mr. Stomski told her it was, it was also read aloud. A motion was made in the minutes and the consensus was to accept it.

Lesa Peters asked if the policy was on the website, the public is confused about this. First Selectman Stomski thought that was a good suggestion, it could be put there.

**4. Minutes – Regular Meeting June 10, 2010**

**MOTION:** Selectman Perkinson moved and Selectman Stomski seconded to accept the minutes of the regular meeting of June 10, 2010 as presented.

**UNANIMOUSLY APPROVED.**

**5. 2010-2011 Budget**

The referendum is scheduled for June 29<sup>th</sup>.

**6. Appointments / Resignations**

The Board of Selectmen received a letter from the Open Space Strategy and Implementation Committee, dated June 15, 2010. They request the appointment of Ingrid David to the Committee and listed her qualifications. Mr. Stomski recommended that the opening be posted in the newspaper and the vacancy would be acted upon at the next meeting.

**7. Bids and Contracts Awards**

Director of Public Works, David Monckton, gathered quotations for the sandblasting and repainting of Truck #11. O & G quoted \$5,000 for the work; Fleet Image quoted \$4,556. Mr. Monckton recommended going with Fleet Image.

**MOTION:** Selectman Perkinson moved and Selectman Stomski seconded to accept the recommendation from Mr. Monckton and award the contract to Fleet Image as they were the lowest bidder. **UNANIMOUSLY APPROVED.**

Mr. Monckton also asked for approval to rent a Kabota excavator with an operator in the amount of \$560 per day for two days and one skidsteer loader with operator at \$560 for use in installation of drainage within a newly established easement located at 213 Upper Grassy Hill. Three quotations were received. Mr. Monckton recommended Mr. Raymond Hardisty due to availability, unit cost, with no mobilization charges as the best choice.

**MOTION:** Selectman Perkinson moved and Selectman Stomski seconded to accept the recommendation from Public Works Director, David Monckton, and award the bid to Raymond Hardisty for a total of \$1120 per day to complete drainage work at 213 Upper Grassy Hill. **UNANIMOUSLY APPROVED.**

**8. Old Business**

Correspondence was received from Tom Arras regarding discussion with Selectman Hale and interpretation of the Pezzo property. This discussion will be tabled until both Selectman Hale and Mr. Arras are present.

**9. New Business**

A memo was received from Catherine Adsitt, Town Planner, regarding a resolution to file an application for financial assistance in the amount of \$2,800, to support specific capital expenditures, specifically the balcony restoration in the Old Town Hall in this case.

**MOTION:** Selectman Perkinson moved and Selectman Stomski seconded to accept the following resolution;

BE IT RESOLVED:

That Gerald Stomski, First Selectman of the Town of Woodbury, Connecticut is authorized and directed to file an application on forms prescribed by the Connecticut Commission on Culture and Tourism for financial assistance in

accordance with the provisions of C.G.S. Sec. 10-392 and C.G.S. Sec. 10-411 of the Connecticut General Assembly, in an amount not to exceed \$2,800 and upon approval said request to enter into and execute a Grant Contract and Preservation Restriction with the state for such financial assistance to the municipality for development of specification for work related to restoration of Old Town Hall.

**UNANIMOUSLY APPROVED.**

Section 402 of the Charter was read for clarification. There have been questions about the hiring and firing of Town employees. This is transferable from Selectman to Selectman. Is it necessary to delegate, noted First Selectman Stomski, or does the past suffice. Town Counsel was asked and their response was read, the Board of Selectman should consider delegation to the First Selectman.

**MOTION:** Selectman Perkinson moved and Selectman Stomski seconded to apply authorities to the First Selectman to hire employees, pursuant to Section 402 of the Woodbury Town Charter. **UNANIMOUSLY APPROVED.**

First Selectman Stomski reported that a bond related to a driveway at 9 Timber Lane could be released as it was accepted and there are no outstanding engineering fees.

**MOTION:** Selectman Perkinson moved and Selectman Stomski seconded to release the bond for the driveway located at 9 Timber Lane as there are no outstanding engineering fees. **UNANIMOUSLY APPROVED.**

#### **10. Correspondence**

First Selectman Stomski reported correspondence was received from the Connecticut Trust for Historic Preservation on June 10<sup>th</sup>, stating the Town has been awarded a grant in the amount of \$11,950 for technical assistance for a structural engineering analysis of the Old Town Hall.

**MOTION:** Selectman Perkinson moved and Selectman Stomski seconded to accept the grant, RFQ's are to be sent out. **UNANIMOUSLY APPROVED.**

First Selectman Stomski said he spoke with Lou DeLuca, Chairman of the Charter Revision Commission about scheduling a meeting with the Commission after the budget passes.

#### **11. Adjournment**

**MOTION:** Selectman Stomski moved and Selectman Perkinson seconded to adjourn the meeting at 7:55 PM. **UNANIMOUSLY APPROVED.**

FILED SUBJECT TO BOARD APPROVAL

Respectfully submitted,

Linda Leigh, Clerk Pro-tem

