

Minutes
Board of Selectmen Regular Meeting
Thursday, March 25, 2010

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

Also present: Tom Arras – Resident

Selectman Stomski called the meeting to order at 7:30 p.m. in the Shove Conference Room.

Privilege of the Floor – No one came forth.

Approval of Minutes

MOTION: Selectman Perkinson moved and Selectman Stomski seconded to approve the minutes of the March 10, 2010 Board of Finance Regular Meeting with the Board of Selectmen with the following correction: “Absent – George Hale, Selectman”. *UNANIMOUSLY APPROVED*

MOTION: Selectman Perkinson moved and Selectman Hale seconded to approve the minutes of the March 11, 2010 Special Meeting with the following corrections:
Page 1, last bullet – Delete “Selectman Stomski said he did.”
Page 2, under Charter Revision Commission, 3rd line should read “Selectman Stomski read excerpts from the letter.”
UNANIMOUSLY APPROVED

MOTION: Selectman Perkinson moved and Selectman Hale seconded to approve the minutes of the March 11, 2010 regular meeting with the Board of Finance as written. *UNANIMOUSLY APPROVED*

Appointments/Resignations

The Democratic Town Committee has submitted the name of Bonnie Sherman to fill a vacancy on the Board of Assessment Appeals.

MOTION: Selectman Hale moved and Selectman Perkinson seconded the appointment of Bonnie Sherman to fill a vacancy on the Board of Assessment Appeals for a term to expire December 5, 2011. *UNANIMOUSLY APPROVED*

Bids/Contracts

Operation of Concession/ Snack Bar at Hollow Park – One proposal was received to lease the concession/snack bar in Hollow Park. Jenifer Miller, Parks & Recreation Director, in a written memo, said the Parks & Recreation Commission recommends award of contract to Henry and Penny Palmieri.

MOTION: Selectman Perkinson moved and Selectman Hale seconded to accept the recommendation Parks & Recreation Commission and award the contract to operate the concession stand at Hollow Park for the upcoming season to Henry and Penny Palmieri.

Discussion: The Board expressed concern with the proposed names for concession as they were similar to a local restaurant. The Board prefers the name “Dot’s Delights” over “Dottie’s Delights”.

UNANIMOUSLY APPROVED

Parks & Lawns Maintenance Contract – Sixteen (15) proposals were received. The Department of Public Works recommends award to the low bidder, Haeley Property LLC. The contractor presently serves the Town and had done an admirable job, per David Monckton, Director of Public Works.

MOTION: Selectman Perkinson moved and Selectman Hale seconded to award the 04/01/10 - 3/31/12 Parks & Lawns Maintenance Contract to Haeley Property LLC. *UNANIMOUSLY APPROVED*

New Business

Woodbury Police Corporal Rank – In a memo dated March 9, 2010, Sgt. Kevin Rafferty, Resident Trooper Supervisor, proposes the introduction of the rank of Corporal in the Woodbury Police office. Selectman Hale questioned the statement “May substitute for the Resident State Police Sergeant as required”. The pros and cons of the proposal were discussed as well as the fiscal impact. Selectman Stomski recommended the proposal be sent to legal counsel for review and comment. Is it request legal? Will there be Union issues? Selectman Hale said he is interested in exploring. Other Resident Trooper towns will be contacted to find out how they handle the situation.

Old Business

Request to name Roadway – Selectman Hale said Officer Romano did not hear back from the Mitchell School Principal in regards to the naming of the road in front of the Post Office that connects Main Street and Washington Avenue.

MOTION: Selectman Perkinson moved and Selectman hale seconded to name the short portion of roadway which traverses Cushman Commons Park located between Mail Street South and Washington Avenue, in front of the Post Office, as “Memorial Way”. *UNANIMOUSLY APPROVED*

Donations

MOTION: Selectman Perkinson moved and Selectman Hale seconded to accept with gratitude the following contributions:
George A. Green, Inc. - \$250 – Parks & Recreation Summer Concerts
Naugatuck Savings Bank - \$200 – Parks & Recreation Summer Concerts
O&G Industries - \$500 – Parks & Recreation Summer Concerts
Geppetots Toys - \$350 – Parks & Recreation Puppet Show
Connecticut Community Foundation - \$1,150 – Woodbury Senior Center for economic relief for senior/seniors in need.
UNANIMOUSLY APPROVED

Correspondence

- Letter from Carol Bacon recommending eliminating the Fireworks at the Hollow in September as a measure to help lower the budget.
- Cable Advisory Council Newsletter

There being no further business, the meeting adjourned at 8:03 p.m.

FILED SUBJECT TO BOARD APPROVAL

Respectfully submitted,

Linda Anderson
Clerk