

Woodstock Board of Finance Minutes

Tuesday, December 14, 2021

6:45 pm

Woodstock Town Hall Room 1

Special Meeting

1. **Call to order:** Chairman Michael Dougherty called meeting to order at 7:00pm
2. **Roll Call**
 - a. **Members Present:** Michael Dougherty (Chairman)
Michael Bernardi
Frederick Chmura
David Fortin
Jeffrey Kelleher
Charlene Perkins Cutler, Alternate
Michele Woz, Alternate
Julie Marcotte, Alternate
 - b. **Others Present:** First Selectman Jay Swan, Finance Director Karen Fitzpatrick, BOE Chair Megan Bard-Morse, Woodstock Public Schools Business Manager Janice Thurlow, Superintendent of Schools Victor Toth, Woodstock Academy Head of School Christopher Sandford, Asa Scranton, Recording Secretary Amy Monahan and several members of the public.
 - c. **Noted for the Record:** Quorum
3. **Seat Alternate if Necessary:** Alternated Michelle Woz was seated.
4. **Fill Vacancies for Full Members**
5. **Adjournment**
 - a. Michelle Woz made a ***Motion to Adjourn**. ***Seconded** by Michael Bernardi. ***The Motion Passed Unanimously**. Meeting Adjourned at 8:26 pm.

Respectfully submitted by Amy Monahan, Recording Secretary. DISCLAIMER: These minutes have not yet been approved by the Board of Finance. Please refer to next month's meeting for approval/amendments.