

# Woodstock Board of Finance Minutes

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Tuesday, March 15, 2022

7:00 pm

Town Hall Room 1

Regular Meeting

1. **Call to order:** Chairman Michael Dougherty called meeting to order at 7:02 pm

2. **Roll Call**

- a. **Members Present:** Michael Dougherty (Chairman)  
Michael Bernardi  
David Fortin  
Fred Chmura  
Jeffrey Kelleher  
Michele Woz  
Julie Marcotte, Alternate  
Asa Scranton, Alternate  
Absent: Philip Parizeau, Alternate
- b. **Others Present:** First Selectman Jay Swan, Finance Director Karen Fitzpatrick, Selectman Chandler Paquette, Woodstock Public Schools Business Manager Janice Thurlow, Recording Secretary Amy Monahan, Woody Durst.
- c. **Noted for the Record:** Quorum

3. **Seat Alternate if Necessary:**

- a. N/A

4. **Approval of Minutes from March 8, 2022 Regular Meeting**

- a. David Fortin made a **\*Motion** to table the approval of the Minutes from March 8, 2022 Regular Meeting until March 22, 2022. **\*Seconded** by Fred Chmura. **\*The Motion Passed Unanimously.**

5. **Public Comment**

- a. None

6. **FY 23 General Government Budget Presentation**

- a. First Selectman Jay Swan introduced and reviewed the proposed FY 23 General Budget.
  - i. The Proposed FY 23 General Government Budget is \$5,283,229 which represents a 2.4% (\$125,797) increase over the current FY 22 Budget.
  - ii. Debt Service is \$297,616 which is a decrease of \$3,239 from FY 22.
  - iii. Total FY 2023 General Budget is \$5,580,845 which represents an overall increase of \$122,558 or 2.25%.
  - iv. A \$183,945 reduction has been made to the requested budgets to create the current proposed budget.

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## 7. General Government Five-Year Capital Plan

- a. Board of Finance members were given a copy of the Five-Year Capital Plan to review. The projects in the General Government Five-Year Capital Plan totals \$9,391,000.

## 8. Old Business

- a. Update on State
  - i. Nothing at this time.
- b. Update on Local Bridge Project
  - i. Nothing at this time.
- c. Update on American Rescue Plan Act
  - i. Karen Fitzpatrick and Diane Converse will attend a webinar next week on ARPA reporting.
- d. FY 22 General Government Budget Update
  - i. Karen Fitzpatrick stated that as of this week, the Highway Department will have expended its parts line-item budget. Also, the overtime allotment of hours is a concern for the remainder of the current fiscal year and could become an area of concern.
- e. Update on 2021 Grand List
  - i. Nothing at this time.

## 9. New Business

- a. Warn Public Hearing
  - i. Chairman Michael Dougherty read the following-

*TOWN OF WOODSTOCK  
NOTICE OF PUBLIC HEARING  
APRIL 5, 2022 7:00 PM  
WOODSTOCK TOWN HALL, ROOM 1*

*The Board of Finance of the Town of Woodstock will hold a Public Hearing at the Woodstock Town Hall on Tuesday, April 5, 2022 at 7:00 pm in accordance with section 7-344 of the Connecticut General Statutes.*

*Itemized estimates of the expenditures of the Board of Selectmen and the Board of Education will be presented and the Board of Finance will hear all person who wish to be heard in-ergards to any appropriation which they are desirous that the Board of Finance shall recommend or reject for the fiscal year ending June 30, 2023.*

*Dated at Woodstock, CT this 15<sup>th</sup> day of March, 2022*

*Michael Dougherty, Chairman  
Woodstock Board of Finance*

## 10. Public Comment

- a. Woody Durst stated that the acoustics in the room are much better after panels have been installed. He thanks the Town of Woodstock for the sound improvements made.

## 11. Other From Board

- a. Michele Woz shared that she would not be able to attend the public hearing on April 5, 2022.

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### 12. Correspondence & Announcements

- a. The next Board of Finance Meeting will be held on March 22, 2022.

### 13. Adjournment

- a. Michael Bernardi made a **\*Motion to Adjourn**. **\*Seconded** by Jeffery Kelleher. **\*The Motion Passed Unanimously**. Meeting Adjourned at 7:54 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.