

Woodstock Board of Finance Minutes

Tuesday, May 10, 2022

8:15 pm

Town Hall Room A

Special Meeting

1. **Call to order:** Chairman Michael Dougherty called meeting to order at 8:47 pm

2. **Roll Call**

a. **Members Present:** Michael Dougherty (Chairman)

David Fortin

Fred Chmura

Jeffrey Kelleher

Michele Woz

Philip Parizeau, Alternate

Julie Marcotte, Alternate

Asa Scranton, Alternate

Members Absent: Michael Bernardi (excused)

b. **Others Present:** First Selectman Jay Swan, Finance Director Karen Fitzpatrick, Selectwoman Charlene Perkins Cutler, Recording Secretary Amy Monahan.

c. **Noted for the Record:** Quorum

3. **Seat Alternate if Necessary:**

a. Dave Fortin made a ***Motion** to seat Julie Marcotte. ***Seconded** by Michele Woz. ***Motion passed unanimously.**

4. **New Business**

a. Set FY 23 Mill Rate

i. The budget was voted down (257 votes yes to 335 votes no) and a mill rate cannot be determined at this time. The Board of Finance agreed that they should meet next Monday, May 16, 2022 at 7 pm to begin work on new budget amount.

ii. Dave Fortin made a ***Motion** to hold a special meeting of the Board of Finance on Monday, May 16, 2022 at 7 pm. ***Seconded** by Fred Chmura. ***The motion passed unanimously.**

b. Approve Increase in TVCCA Program (Meals on Wheels)

i. There was an increase in labor costs at TVCCA as of October 1, 2021 resulting in average bill of 1714.87 per month creating an estimated overage in expenditure of TVCCA line item of \$1808.79 for the current budget. Fred Chmura suggested allowing expenditure of up to \$2000 for the TVCCA line item in current budget and decide where to use surplus funding to cover additional cost at a later time.

ii. Fred Chmura made a ***Motion** that the TCCA line item may be exceeded by not more than \$2000 for the current budget. ***Seconded** by Michael Dougherty. ***The motion passed unanimously.**

Woodstock Board of Finance Minutes

5. Public Comment

- a. None

6. Other From Board

- a. The Board of Finance will now have to meet to determine changes to the FY 23 Budget. After a rate cut is determined, the new budget will have to go to public hearing, town meeting and referendum.

7. Correspondence & Announcements

- a. The next Board of Finance Meeting will be held on May 16, 2022 at 7:00 pm.

8. Adjournment

- a. Michele Woz made a ***Motion to Adjourn**. ***Seconded** by Fred Chmura. ***The Motion Passed Unanimously**. Meeting Adjourned at 9:02 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.