

# Woodstock Board of Finance Minutes

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Tuesday, June 7, 2022

8:15 pm

Town Hall Room A

Special Meeting

1. **Call to order:** Chairman Michael Dougherty called meeting to order at 8:35 pm
2. **Roll Call**
  - a. **Members Present:** Michael Dougherty (Chairman)  
David Fortin  
Fred Chmura  
Jeffrey Kelleher  
Michael Bernardi  
Michele Woz  
Julie Marcotte, Alternate  
Asa Scranton, Alternate  
Philip Parizeau, Alternate
  - b. **Others Present:** First Selectman Jay Swan, Finance Director Karen Fitzpatrick, Selectwoman Charlene Perkins Cutler, Tax Collector Linda Bernardi, Recording Secretary Amy Monahan.
  - c. **Noted for the Record:** Quorum
3. **Seat Alternate if Necessary:**
  - a. N/A
4. **Public Comment**
  - a. None
5. **New Business**
  - a. Set FY 23 Mill Rate
    - i. The unofficial referendum count of 646 in favor and 382 opposed allows the Board of Finance to move forward to set the FY 23 mill rate using the FY 23 Budget amount of \$25,701,111.
    - ii. Dave Fortin made a **\*Motion** to set the FY 23 mill rate at 20.85. **\*Seconded** by Michael Bernardi. **\*The motion passed unanimously.**
  - b. Set Special Meeting Date
    - i. N/A
6. **Adjournment**
  - a. Jeffery Kelleher made a **\*Motion to Adjourn**. **\*Seconded** by Michael Bernardi. **\*The Motion Passed Unanimously.** Meeting Adjourned at 8:39 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.