

Woodstock Board of Finance Minutes

Tuesday, May 9, 2023

Town Hall Room A

Immediately Following Referendum

1. **Call to order:** Chairman Michael Dougherty called meeting to order at 8:20 pm

2. **Roll Call**

- a. **Members Present:** Michael Dougherty (Chairman)
David Fortin
Fred Chmura
Philip Parizeau, Alternate
Julie Marcotte, Alternate
Michele Woz
Asa Scranton, Alternate
Jeffery Kelleher
- b. **Others Present:** First Selectman Jay Swan, Selectwoman Kate McDonald, Dottie Durst, Wayne Durst, Superintendent of Schools Viktor Toth, Woodstock Public Schools Business Manager Janice Thurlow, Sonia Greene, Marilyn Barker.
- c. **Noted for the Record:** Quorum

3. **Seat Alternate if Necessary:** Motion by Fortin seconded by Woz to seat Phil Parizeau. **Passed Unanimously.**

4. Elect a Full member and Alternate Member to fill Vacancies.

- a. Motion by Woz seconded by Fortin to elect Phil Parizeau to fill the full member seat vacancy created by the resignation of Mike Bernardi **Passed Unanimously.**
Motion by Woz seconded by Parizeau to elect Marilyn Barker to fill the Alternate seat vacancy created by Phil Parizeau moving to a full member seat. **Passed Unanimously.**

5. **New Business**

- a. Set FY 24 Mill Rate
Motion By Fortin to set the FY 24 mill rate at 22.41 mills based on anticipated revenues of \$21,040,574. Seconded by Woz. **Passed Unanimously.**
- b. Discussion of Additional Appropriation for BOE
 - i. Janice Thurlow explained that due to an unanticipated bus run to the Eastconn program that has relocated to Willimantic this year, the district has a potential budget shortfall of \$66,193 for the contracted service of the bus and driver and a fuel shortfall of \$33,086. She explained that the school district is working to lessen the shortfall but may need an additional appropriation from the Board of Finance.
The members of the Board of Finance directed the School District to continue their efforts to lessen the potential shortfall using all means possible and they would place this item on the agenda for their June 13th regular board meeting.

6. **Public Comment**

- a. None

7. **Other From Board**

Woodstock Board of Finance Minutes

- a. Michele Woz stated the first meeting of the Board of Finance Ad Hoc subcommittee is scheduled for May 30th at 6pm. Location has yet to be determined.

8. Correspondence & Announcements

- a. Mike Dougherty Stated that the next meeting of the Board of Finance will be held at 7:00pm on June 13th.

9. Adjournment

- a. Jeff Kelleher made a ***Motion to Adjourn. *Seconded** by Phil Parizeau. ***The Motion Passed Unanimously.** Meeting Adjourned at 9:15 pm.

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