

Woodstock Board of Finance

Public Hearing

Room 1 - Town Hall

Tuesday, April 2, 2019 - 7:00 PM

Minutes

1. **Call To Order:** M. Dougherty called the meeting to order at 7:00pm
2. **Roll Call:**
Michael Dougherty (Present)
Fred Chmura (Present)
David Fortin (Present)
Ronald Cabana (Present)
Roy Bradrick, Jr. (Present)
Glenn Lessig (Present)
Michael Bernardi, (Alternate) (Present)
Jeffery Kelleher, (Alternate) (Present)
David Richardson, (Alternate) (Absent, excused)

Others Present: K. Fitzpatrick, M.Alberts, C.Paquette, V. Toth, J. Thurlow, F. Olah, M. Bard Morse, C. Alberts, M. Butts, J Navarro, L Bernardi, K. Withers and several others.
3. **Public Hearing notice: BOF Chairman Michael Dougherty read the public hearing notice**
4. **Elect a moderator:**
D. Fortin MOTIONED to nominate Ed Higgins Moderator seconded by R Cabana. Motion passed unanimously.
5. **BOE Budget and Capital Plan:** School District Business Manager Janice Thurlow presented the 19-20 BOE budget and Capital Plan.
6. **BOS Budget and Capital Plan:** First Selectman Mike Alberts presented the 19-20 General government budget and Capital Plan.
7. **Citizen Comments:** Marla Butts expressed her concerns with this year's budget formation specific to moving the salary budget for the wetland's agent from the IWWA page to the Selectman's under "part time staff". She also expressed disappointment that two key staff members have resigned their positions recently.
8. **Adjournment:**
F. Chmura **MOTIONED** to **ADJOURN**; M. Dougherty **SECONDED**.
MOTION PASSED UNANIMOUSLY. The meeting was **ADJOURNED** at 8:50 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 minutes for approval/amendments. Please note that the audio record is the legal record of the meeting.