

Woodstock Board of Finance Minutes

Tuesday, December 12, 2023

Town Hall Room 1

6:45 pm

1. **Call to order:** Chairman Michael Dougherty called meeting to order at 6:47pm.
2. **Roll Call**
 - a. **Members Present:** Michael Dougherty (Chairman)
David Fortin
Fred Chmura
Philip Parizeau
Michele Woz
Jeffery Kelleher
Julie Marcotte, Alternate
 - Members absent:** Marilyn Barker, Alternate
 - b. **Others Present:** First Selectman Jay Swan, Finance Director Karen Fitzpatrick, Charlene Perkins Cutler, Kate Mc Donald.
 - c. **Noted for the Record:** Quorum
3. **Seat Alternate if Necessary:**
 - a. N/A
4. **Fill Position of the Minority Alternate Seat**
 - a. Michael Dougherty made a ***Motion** to Appoint Charlene Perkins Cutler to fill the Minority Alternate Seat. ***Seconded** by Fred Chmura. ***The motion passed unanimously.**
5. **Adjournment**
 - a. Fred Chmura made a ***Motion to Adjourn**. ***Seconded** by Phil Parizeau. ***The Motion Passed Unanimously.** Meeting Adjourned at 6:50 pm.

Respectfully submitted by David Fortin Woodstock 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.