

**Board of Selectmen  
Special Meeting  
Room 1, Lower Level  
Monday, February 22, 2021  
3:30 p.m.**

**MINUTES**

**Members Present:** First Selectman John V. Swan, Jr., Selectman Chandler Paquette, Selectman Greg Kline

**Others Present:** Karen Fitzpatrick

- 1. Call to Order:** Mr. Swan called the meeting to order at 3:37 p.m.
- 2. Approve minutes from the February 17, 2021 Special Meeting:** Mr. Paquette made a motion to accept the minutes of the February 17, 2021 Special Meeting with the following amendment: Respectfully Submitted: Karen Fitzpatrick, Treasurer. **Motion Carried Unanimously.**
- 3. Review and Approve FY 22 General Government Budget:** The Selectmen reviewed and discussed the FY 22 General Government Budget. Fitzpatrick stated she budgeted the same amount for Quinebaug Valley Emergency Communications as last year due to not yet receiving information from them. Woodstock EMS submitted two proposals to increase EMS coverage. The Highway Department and Transfer Station needs were discussed related to staffing, equipment, and hauling fees. NDDH per capita costs have increased due to COVID. The important services provided by TEEG, United Social Services, and more were discussed. Mr. Swan mentioned the terrific job the Agent for the Elderly, Su Connor, is doing to help Woodstock seniors schedule vaccines and more. Under Redemption of Debt, it was noted that in August the town refunded an existing bond, as a result there will be approximately \$100,000 in savings over the next ten years due to the lower interest rate. There was discussion on leasing versus direct purchase of a new dump truck. No further action was taken at this time. Mr. Paquette moved to approve the FY 22 General Government Budget in the amount of \$5,706,048. **Motion Carried Unanimously.**
- 4. Review and Approve Five-Year Capital Improvement Plan FY 22-FY 26:** Mr. Paquette moved to approve the Five-Year Capital Improvement Plan in the amount of \$9,402,800 ending FY 2026. **Motion Carried Unanimously.**
- 5. Public Comment:** None
- 6. Adjournment:** Mr. Kline moved to adjourn at 6:45 p.m. **Motion Carried Unanimously.**

Respectfully Submitted,  
Crystal Adams, Office Manager/HR