

# Woodstock Board of Selectmen Minutes

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Thursday, April 25, 2024  
10:00 am  
Special Meeting  
Selectmen's Conference Room

1. **Call to order:** First Selectman Chandler Paquette called meeting to order at 10:02 am.
  - a. **Present:** First Selectman Chandler Paquette, Selectwoman Kate McDonald
  - b. **Others Present:** Recording Secretary Amy Monahan
2. **Warn of Annual Town Meeting - May 14, 2024 at 7:00pm at Woodstock Middle School**
  - a. First Selectmen Chandler Paquette read the following notice for the record-

**NOTICE OF ANNUAL TOWN MEETING  
TOWN OF WOODSTOCK  
May 14, 2024 7:00pm**

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, May 14, 2024, at 7:00 PM at the Woodstock Middle School, 147B Route 169 in Woodstock. The Meeting will be held to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator;
- 2) To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2025, in the amount of \$29,146,498.00 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures;
- 3) To adopt a Capital Improvement Plan for a five-year period ending 2028-2029 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$14,483,952.00 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Town Clerk and available for public inspection during normal business hours.
- 4) To consider the following Resolution:

"RESOLVED, that the Town of Woodstock approve the expenditure in the amount of \$60,000 from the Capital and Non-Recurring Fund as has been recommended by the Board of Finance from the Capital and Non-Recurring Fund for the new roof installation at the Muddy Brook Fire Department. This is STEAP Grant pending."
- 5) To transact such other business as may properly come before said meeting; and
- 6) To adjourn.

Please Note: Pursuant to Section 7-7 of the Connecticut General Statutes, the Woodstock Board of Selectmen have on their own initiative removed the foregoing Item #2 for submission to the voters of the Town of Woodstock by referendum to be held on May 14, 2024, from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving the questions will vote "Yes" and those opposing the questions will vote "No." Absentee ballots will be available at the Office of the Town Clerk.

# Woodstock Board of Selectmen Minutes

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Dated at Woodstock, Connecticut, this 25 day of April 2024.

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Chandler L. Paquette, First Selectman

\_\_\_\_\_  
Kate MacDonald, Selectman

\_\_\_\_\_  
Attest: Judy E. Walberg Town Clerk

**\*\*Financial Data pertaining to Annual Meeting as provided by the Town Clerk is attached to this draft of minutes.\*\***

### **3. Adjournment**

- a. Kate McDonald made a **\*Motion** to adjourn. No discussion. **\*Motion passed unanimously.** Meeting adjourned at 10:06 am.

\*Respectfully submitted by Recording Secretary Amy Monahan. These minutes have not yet been approved by the Board of Selectmen and will be approved at an upcoming Board of Selectmen Meeting.

# Woodstock Board of Selectmen Minutes

## ANNUAL TOWN MEETING FY 2025

RECEIPTS	ESTIMATED 2023-2024	PROPOSED 2024-2025
Cash Available for Appropriation	\$509,923	\$651,570
Prior Taxes, Interest & Leins, MVS	\$515,000	\$465,000
State Grants:		
Education	\$4,876,707	\$4,990,532
Other State Money	\$110,093	\$254,043
Other Income	\$653,500	\$877,050
Total Cash Balances & Receipts	\$6,665,223	\$7,238,195

## EXPENDITURES

Ordinary Expenditures:		
General Government	\$2,176,753	\$2,360,179
Public Safety	\$1,264,081	\$1,365,017
Highways	\$1,530,737	\$1,497,646
Health, Recreation & Welfare	\$614,217	\$620,139
Contingency	\$60,000	\$70,000
Redemption of Debt	\$574,163	\$519,691
Board of Education Budget	\$21,485,846	\$22,713,826
Total Expenditures	\$27,705,797	\$29,146,498
Less Cash Balances & Receipts	\$6,665,223	\$7,238,195
TO BE RAISED BY TAXATION	* \$21,040,574	* \$21,908,303

\*SUBJECT TO CHANGE

* 2024-2025	Proposed Mill Rate	23.04
2023-2024	Current Mill Rate	22.41
	Proposed Mill Increase	0.63