

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, June 17, 2021 – 4:00PM**

In accordance with Governor Lamont’s Executive Order and social distancing guidelines recommended by the CDC, members of the Board of Selectmen participated in the meeting via ZOOM online.

MINUTES

PRESENT: John Swan, Gregory Kline, and Chandler Paquette.

OTHERS PRESENT: Dawn Adiletta, Megan Bard Morse and Emilie Hebert

1. Call to Order: First Selectmen Jay Swan called the meeting to order at 4:00pm.

2. Approve the Minutes of the June 3, 2021, Regular Board of Selectmen’s Meeting:
Selectman Greg Kline pointed out that the meeting was held on **Thursday** not Friday.

Selectman Chandler Paquette made a motion to approve the Minutes of the June 3, 2021, Regular Board of Selectmen’s Meeting as amended. **Motion passed unanimously.**

3. Consider the Appointment of Seth Spalding as a Regular Constable for the Term of June 17, 2021, through November 16, 2021: Chief Constable Stuart Morse has interviewed Mr. Spalding and has recommended that Mr. Spalding be appointed by the Board of Selectmen as a Constable.

4. Consider the Reappointment of Stewart Morse as a Full Member of the WPCA for the Term June 20, 2021, through June 19, 2026: Mr. Paquette made a motion to Reappoint Stuart Morse as a Full Member of the WPCA for the Term of June 20, 2021, through June 19, 2026. **Motion passed unanimously.**

5. Consider Tax Abatements for Dairy Farms and Fruit Orchards: Mr. Paquette made a motion to accept the Tax Abatements for Dairy Farms and Fruit Orchards as presented. **Motion passed unanimously.**

6. Consider Adopting a Resolution for the Local Bridge Program: Mr. Swan stated that this resolution needs to be approved by the Board of Selectmen to allow Mr. Swan, as First Selectman, to sign on behalf of the Town the Local Bridge Program Supplemental Application and any associated agreements between the State of Connecticut and the Town of Woodstock.

Mr. Swan read the following resolution into the record:

RESOLUTION

Project Description:

Local Bridge Program

State Project No. 9169-0017

Bridge Number: 169017

Bridge Location: Peake Brook Road over Peak Brook

Town/City/Borough of Woodstock

Be it RESOLVED, that, _____,
name *title*
of the Town/City/Borough of Woodstock is authorized to sign the LOCAL

BRIDGE PROGRAM SUPPLEMENTAL APPLICATION and any associated agreements between the State of Connecticut
and the Town/City/Borough of Woodstock for
Peake Brook Road over Peak Brook, Bridge No. 169017.
(road carried over feature crossed)

ADOPTED by the _____ of the Town/City/Borough of
(legislative body)
Woodstock, Connecticut

on _____
(date)

(Municipal Seal)

Signature of Clerk

Date

Mr. Swan made a motion to Adopt the Resolution for the Local Bridge Program as presented.
Motion passed unanimously.

7. Tax Rebates: Mr. Kline made a motion to approve the Tax Rebates to Corelogic Real Estate Tax Service in the amounts of \$1,373.23, \$797.47, \$2209.90, and \$1100.05 for double payments on Real Estate taxes. **Motion approved unanimously.**

8. Correspondence and Announcements: A Thank You letter has been received from TEEG thanking the Town of Woodstock for the outstanding support that the citizens of the Town give to the organization.

Cindy Brown has submitted her resignation from all her positions she currently holds with the Town of Woodstock effective June 30, 2021.

Rebecca Hyde sent correspondence reminding the Board of Selectmen that the Board had agreed to consult with the Town Attorney regarding an amendment to the Tax Abatement for Dairy Farms and Fruit Orchards to include different forms of Agriculture besides Dairy Farms and Fruit Orchards.

Troop D sent an activity report for the Month of May.

NEPS sent an invitation for the ribbon cutting at their new barn for Friday, June 18th, at 11:45am.

TEEG Book Mobile will be at the Town Hall on June 19th from 11:30 to 12:30.

TEEG will also be holding a Food Distribution event on Tuesday, June 22, 2021, from 1:00 to 2:00pm at Town Hall. A COVID-19 Vaccination Clinic will also be held at the same time, in the lower level of the Town Hall.

9. Public Comment: None.

10. Other from Committee: Mr. Paquette mentioned the devastating fire that destroyed the Reynolds house on Route 169. A Go Fund Me Page has been set up, and at this point \$35,000.00 has been raised. The Board of Selectmen remarked on the compassion that the citizens of the Town have for their neighbors.

Mr. Kline stated that the Veteran's Coffee House will be hosting a Food Distribution Event at the Putnam Middle School on Saturday. There will be 1300 boxes of food available.

Mr. Kline stated that he and his wife recently visited Woodstock, Vermont and that there were beautiful Welcome signs at the gateways to the Town. He thought that that was something that the Economic Development Commission and the Beautification Committee could investigate doing in Woodstock.

11. Adjournment: Mr. Kline made a motion to adjourn at 4:25pm. **Motion passed unanimously.**

Respectfully submitted,
Christine G. French
Recording Clerk

To view the video of the meeting click on the following link: <https://youtu.be/0e5oSVrUQ8o>

