

Woodstock Board of Selectmen Minutes

Thursday, October 7, 2021
4:00 pm
Woodstock Town Hall Room A
Regular Meeting

1. **Call to order:** First Selectman Jay Swan called meeting to order at 4:00 pm
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectman Greg Kline
 - b. **Others Present:** Dawn Adiletta, Charlene Perkins Cutler, Diane Miller, Recording Secretary Amy Monahan
2. **Approval of Minutes of September 16, 2021 Regular Board of Selectmen Meeting**
 - a. Chandler Paquette made a **Motion** to approve the Minutes from of September 16, 2021 Regular Board of Selectmen Meeting as presented. **Seconded** by Greg Kline as written. **Motion Passed Unanimously.**
3. **Ratify the Warning of Special Town Meeting**
 - a. The formal motion to approve the Special Town meeting was overlooked during the Board of Selectmen meeting on September 16, 2021. The signing of the documents is legal notification allowing for the meeting to take place as scheduled but it has been requested that the Board of Selectmen ratify the warning.
 - b. **Motion** made by Chandler Paquette to ratify the Warning of Special Town Meeting to be held on October 12, 2021. **Seconded** by Greg Kline as written.
4. **Consider appointing Kiona Carpenter as member of the Beautification Committee for the term until November 16, 2021.**
 - a. Jay asked this consideration as Kiona is willing to fill in the remaining term of a resigned individual.
 - b. Chandler Paquette made a motion to appoint Kiona Carpenter as a member of the Beautification Committee for the term until November 16, 2021. **Seconded** by Greg Kline. **Motion Passed Unanimously.**
5. **Tax Rebates**
 - a. Chandler Paquette made a **Motion** to approve the Tax Rebates presented by the First Selectman (listed below). **Seconded** by Greg Kline as written. **Motion Passed Unanimously.**

Name	Car/Property	Reason	Rebate
Austin Parke	2017 GMC Sierra	Apply exemption	\$589.05
Diane Bergmann	2006 Ponti Solstice	Assessor sent to New London	\$74.97
Douglas Crane	2017 Ford Focus	Vehicle Total Loss	\$73.46
Engineered Specialties Corp	2011 Cadil Escalade	Moved out of state	\$266.35
Honda Lease Trust	2018 Honda Civic	Leased vehicle sold	\$207.06
Honda Lease Trust	2019 Honda Pilot LX	Leased vehicle sold	\$121.51
Jeannine Fournier	2019 Ram 1500 BIG	Vehicle Sold	\$641.90
Kyle Morin	2014 Dodge Dart GT	Sent to Stamford	\$577.23

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Lance Bouten	2016 Toyota Scion	Registered out of state	\$78.16
Michael Lee	2007 Kawas VN900C	Registered in MA	\$17.55
Peter Ellsworth	2014 Volvo s60 T5	Veh Reg in NY	\$16.86
Rachel Labak	2019 Honda HR-V LX	Registered out of state	\$361.08
Robert & Jennifer Parke	2017 Toyota Corolla	Moved out of state	\$234.91
Thomas Guttmacher/Cancro	305 E. Quasset Rd	Double payment	\$1717.43
Tracy Lachapelle	2020 Chevr Spark LS	Moved out of state	\$40.62

6. Crystal Pond Park Commission Annual Report received

- a. A new trail was established called The Old Connecticut Path Trail
- b. Complete renovation of Dining Hall Kitchen is complete warranting a substantial increase in 2021 rental rates
- c. The commission thanked the Selectman of Woodstock and Eastford for addressing insurance issue
- d. The commission thanked the Woodstock Public Works Department for assistance with park projects
- e. The commission is working with Woodstock and Eastford Selectmen on the Trout Pond Dam issue. Both towns agreed to allocate \$20,000 towards funding the plan of action

7. Transfer Station Update 2022

- a. 2022 Transfer Station Stickers will be blue
- b. Swap Shed hours will change to 10 am to 3 pm
- c. Residents are requested to call before bringing mattresses to check on space available in the mattress trailer
- d. The cardboard bin will be for corrugated cardboard only. This allows it to be sold for recycling. All other cardboards will go into the paper bin
- e. There will be no increase in fees for 2022
 - i. Greg Kline made a **Motion** to approve Transfer Station updates as presented in 2022 Transfer Station document. **Seconded** by Chandler Paquette. **Motion Passed Unanimously.**

8. Correspondence and Announcements

- a. Submitted Resignations
 - i. Linda Goodbrand has submitted her resignation from the Beautification Committee
 - ii. Andrea Krofina has submitted her resignation from the Arboretum Commission
 - iii. Anthony Pezzetti has submitted his resignation as Recreation Director
- b. The Sexual Assault Crisis Center of Northeastern Connecticut thanked the Town of Woodstock for its support
- c. The State Police report the following in Woodstock for the month of August 2021
 - i. 121 Service Calls
 - ii. 6 Accidents
 - iii. 7 Investigations
 - iv. 108 Reported Issues
 - v. 1 DUI
 - vi. 9 Traffic Citations
 - vii. 22 Written Warnings
- d. Kiona Carpenter has started in her position as Executive Assistant to the First Selectman
- e. TEEG served 11 families in Woodstock this week
- f. The Flu Clinic provided 39 Flu Shots in the Town Hall

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- g. Please check the Town of Woodstock website and Facebook pages for information on upcoming events and meetings

9. Citizens Comments

- a. It was asked if there would be a Selectmen Debate at the Woodstock Academy this year
 - i. It is scheduled for October 25, 2021 at the Loos Center for the Arts
- b. Thanks was given to the Highway Department for the wonderful job done on roadside clearing of the scenic Joy Road back to the beautiful stone walls

10. Other From Committee

- a. Greg Kline requested that the document with proposed ordinance changes for Open Space include the old wording along with the proposed new wording allowing readers to see the change
 - i. This document will be updated and posted to the website
- b. Greg Kline asked if any progress had been made with the water run-off issues on Route 171 brought up at previous meeting
 - i. This issue has not been addressed yet as it is a state road
- c. Greg Kline referred to a DOT report from years ago that recommended a turning lane at the Middle School and asked that this report be revisited due to increase traffic in the school zone
 - i. Dawn Adiletta mentioned that changes in the DOT recommendations have taken place since that report was issued
- d. Greg Kline asked if there was any update on the light at the end of Route 169
 - i. The survey for this project is currently being done

11. Adjournment

- a. Chandler Paquette made a **Motion** to adjourn. **Seconded** by Greg Kline. **The motion passed unanimously.** The meeting adjourned at 4:58 pm.

Respectfully submitted by Amy Monahan, Recording Secretary. DISCLAIMER: These minutes have not yet been approved by the Board of Selectmen. Please refer to next month's meeting for approval/amendments.