

Woodstock Board of Selectmen Minutes

Wednesday February 23, 2022

3:30 pm

Selectmen's Conference Room

Special Meeting

1. **Call to order:** First Selectman Jay Swan called meeting to order at 3:30 pm.

- a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Charlene Perkins Cutler
- b. **Others Present:** Finance Director Karen Fitzpatrick, Mike Dougherty (BOF Chairman), Recording Secretary Amy Monahan

2. **Discuss FY 23 Budget Adjustments and Approve FY 23 Budget**

- a. First Selectman Jay Swan asked if anyone had any comments about the general budget
 - i. Chan has reviewed the document and feels comfortable with submitting to the Board of Finance as it is.
 - ii. Charlene has concerns with committees that do not submit a budget request and feels that committees without submitted budgets should not be given funds. A letter will be sent from the Board of Selectmen and Finance Director to address committees with no budget request.
- b. Chandler Paquette made a * **Motion** to approve the General Budget as proposed with a \$183,945 reduction to bring proposed budget total to \$5,283,229 and taking into account the debt amount of \$297,616 for an overall total general budget to approve in the amount of \$5,580,845. ***Seconded** by Charlene Perkins Cutler. ***The Motion passed unanimously.**
- c. The approved proposed budget and capital plan will be updated and posted to the website.

3. **Review the General Government Five-Year Capital Improvement Plan**

- a. First Selectman Jay Swan introduced the topic of Capital Improvement Plan and asked Karen to review before discussion.
 - i. Finance Director Karen Fitzpatrick reviewed plan and introduced a new additional line item of Hazardous Tree Removal – as recommended by auditor and supported by state statutes.
- b. Chandler Paquette made a ***Motion** to approve the General Government Five-Year Capital Improvement Plan as presented. ***Seconded** by Charlene Perkins Cutler. ***The Motion passed unanimously.**

4. **Citizens Comments**

- a. Michael Dougherty agreed with the cuts made and finds it reasonable to be sent to the Board of Finance.

5. **Adjournment**

- a. Chandler Paquette made a ***Motion** to adjourn. * **Seconded** by Charlene Perkins Cutler. ***The motion passed unanimously.** The meeting adjourned at 4:10 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.