

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, April 1, 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: Diane Miller, Dawn Adiletta, Michael Dougherty, Frank Olah and Sue Swan

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

2. Approve the Minutes of the March 18, 2021 Regular Board of Selectmen’s Meeting: Selectman Chandler Paquette made a motion to accept the minutes of the March 18, 2021 Board of Selectmen’s Regular Meeting. **Motion passed unanimously.**

3. Consider the Appointment of Frank Olah as a Full Member of the Economic Development Commission for the Term April 1, 2021 through December 31, 2023: Selectman Greg Kline made a motion to approve the appointment of Frank Olah as a Full Member of the Economic Development Commission for the Term of April 1, 2021 through December 31, 2023. **Motion passed unanimously.**

4. Consider the Appointment of Barry Shead as Interim Treasurer for the Town Effective April 1, 2021 through November 2, 2021: Mr. Paquette made a motion to appoint Barry Shead as Interim Treasurer for the Town Effective April 1, 2021 through November 2, 2021. **In favor:** Jay Swan and Chandler Paquette **Opposed:** None **Abstentions:** Greg Kline. **Motion passed.**

5. Approval to Go Out to Bid for Aggregate, Catch Basin Cleaning, Equipment Rental and Guardrail Installation: Mr. Kline made a motion to go out to bid for Aggregate, Catch Basin Cleaning, Equipment Rental and Guardrail Installation. **Motion passed unanimously.**

6. Consider a Resolution Designating the Month of April as “Fair Housing Month”: Mr. Paquette made a motion to accept the following Resolution:

**Town of Woodstock
Resolution
Fair Housing**

WHEREAS, The month of April is recognized as Fair Housing Month; and

WHEREAS, Fair Housing is important to ensure all Americans the right to live in decent, safe and sanitary environment; and

WHEREAS, Fair Housing is the legal right of every American; and

WHEREAS, The Town of Woodstock is proud to participate in the recognition and support of Fair Housing Month.

NOW, THEREFORE, The Woodstock Board of Selectmen proclaims April 2021 to be Fair Housing Month in Woodstock and will reaffirm this each year.

Motion passed unanimously.

7. Set a Special Board of Selectmen's Meeting to Discuss and Approve Fiscal Year 2022 Budget Adjustments to Comply with Prop 46: Mr. Kline made a motion to hold a Special Board of Selectmen's Meeting on April 8, 2021 at 4:00pm to discuss and approve Fiscal Year 2022 Budget Adjustments to comply with Proposition 46. **Motion passed unanimously.**

8. Tax Rebate: Mr. Paquette made a motion to approve a Tax Rebate to Evalynn Singleton in the amount of \$245.10 for a vehicle sold in November of 2019. **Motion passed unanimously.**

9. Correspondence and Announcements: A letter of resignation has been received from Karen Fitzpatrick resigning her position as Town Treasurer effective today. She will now hold the position of Finance Director for the Town of Woodstock.

Nora Valentine has been appointed to the position of Assistant Tax Collector, effective April 6, 2021.

The Resolution that was voted on by the Board of Selectmen at the March 18, 2021 Meeting removing the Treasurer's position from MERF has been signed by all three Selectmen and the Town Clerk.

Negotiations with the AFSCME Union is wrapping up and Mr. Swan and the Teamsters are currently in discussions to extend the Teamsters contract one-year.

10. Public Comment: None.

11. Other from Committee: Mr. Kline asked what retirement provisions the Financial Director will be receiving. Mr. Swan stated that the position of Finance Director will be in the MERF program.

12. Adjournment: Mr. Paquette made a motion to adjourn the meeting at 4:12pm. **Motion passed unanimously.**

Respectfully submitted,
Christine G. French
Recording Clerk

The link for this meeting can be found at: <https://youtu.be/blbXHzeTQwE>