

# Woodstock Board of Selectmen Minutes

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Thursday, March 3, 2022

4:00 pm

Woodstock Town Hall Room A

Regular Meeting

**1. Call to order:** First Selectman Jay Swan called meeting to order at 4:02.

- a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Charlene Perkins Cutler
- b. **Others Present:** Diane Miller, Recording Secretary Amy Monahan

**2. Approval of Minutes**

- a. the February 16, 2022 Special Board of Selectmen's Meeting
- b. the February 17, 2022 Board of Selectmen's Meeting
- c. the February 23, 2022 Special Board of Selectmen's Meeting
  - i. Charlene Perkins Cutler made a \* **Motion** to approve the Minutes listed above as presented.  
\***Seconded** by Chandler Paquette. \***Motion Passed Unanimously.**

**3. Warn Special Town Meeting**

- a. Jay Swan prefaced the warning of Special Meeting with information about CT Statute 9-168 that allows registrars to designate a different location for polling if notified at least 31 days in advance.
- b. First Selectman Jay Swan read the following document-

**NOTICE  
TOWN OF WOODSTOCK  
SPECIAL TOWN MEETING  
March 16, 2022  
7:00 P.M.**

**Masks are required if you plan to attend and have not been vaccinated**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held at the Woodstock Town Hall, 415 Route 169 in the Town of Woodstock, Connecticut on March 16, 2022, at 7:00 p.m. to discuss and vote on the following:

- 1. To choose a Moderator.
- 2. To consider the following Ordinance:

## **ORDINANCE ESTABLISHING VOTING DISTRICTS IN THE TOWN OF WOODSTOCK**

There shall be established two voting districts in the Town of Woodstock, and the boundaries of said districts shall be those that are defined on a map entitled the "2022 Voting Districts for the Town of Woodstock," which map is incorporated by reference as part of this ordinance and which map shall be kept on file in the office of the Town Clerk of the Town of Woodstock.

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3. To consider the following Ordinance Amendment:

## **AMENDMENT TO THE ORDINANCE CONCERNING THE POLLING PLACE FOR THE TOWN OF WOODSTOCK**

### **AMENDMENT I**

BE IT ORDAINED that the place for holding all Elections and Primaries shall be at the Woodstock Middle School, 147B Route 169, Woodstock Connecticut, and the place for holding all local Referenda shall be at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut.

4. To adjourn

Dated at Woodstock, Connecticut, this 3rd day of March 2022.

### **Woodstock Board of Selectmen**

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John Swan, First Selectman

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Chandler Paquette, Selectman

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Charlene Perkins Cutler, Selectman

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Attest: Judy E. Walberg, Town Clerk

- c. Jay Swan made a **\*Motion** to approve the warning of Town Meeting on January 18, 2022. **\*Seconded** by Chandler Paquette. With **\*Unanimous Approval** the document was signed by all members of the Board of Selectmen.

### **4. Consider Appointment of the Following**

- a. Jay Swan as alternate Board of Selectmen member to the Open Space Land Acquisition & Preservation Committee
- i. Charlene Perkins Cutler made a **\*Motion** to accept the Reappointments/Appointment as presented. **\*Seconded** by Chandler Paquette. **\*Motion Passed Unanimously.**

### **5. Tax Rebates**

- a. First Selectman Jay Swan presented 1 new tax rebate
- i. Nicholas Defeo in the amount of \$203.70 for a vehicle sold in November 2020

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## 6. Correspondence and Announcements

- i. A letter was received from State Representative Bad Boyd offering himself for assistance with any needs that we may have in the Town of Woodstock. A copy of the letter has been distributed to Board of Selectmen members.
- ii. TEEG is having a program on budgeting. The Art of Budgeting will be held on March 23<sup>rd</sup> at 5:30pm at the TEEG offices located at 15 Thatcher St, North Grosvenordale, CT, Reservation required: 860-923-3458.
- iii. Covid test kits and N-95 masks are available at town hall and have been distributed to many different organizations and agencies including community kitchen for distribution with lunches. To pick up test kits and/or masks, stop by the Town Hall Monday through Thursday and dial extension 310 or 336.
- iv. The Board of Assessment Appeals is currently accepting appeals on Real Estate and Personal Property for the 2021 Grand List and vehicles on the 2020 Supplemental Motor Vehicles Grand List. Applications may be downloaded from the BOAA page on the town's website or picked up in the Assessor's office, at extension 327. Applications must be received by 4:30 p.m. on March 17<sup>th</sup>
- v. Acoustical wall and ceiling panels installed in rooms 1 and A at the town hall to improve sound quality for remote and in-person meetings.
- vi. Affordable Housing survey has been completed. 473 responses were recorded.
- vii. There has been a request for a solar panel project in the Town of Woodstock. The information has been distributed to the Board of Selectmen for review.

## 7. Citizens Comments

- a. Diane Miller asked why the Board of Education minutes and agendas are not on the Town Website. It would be more convenient to have access on the town website with other minutes and agendas.
  - i. The town website does link any Board of Education information directly to the Board of Education website. The Board of Education is a separate entity from the General Government.

## 8. Adjournment

- a. Chandler Paquette made a **\*Motion** to adjourn. **\* Seconded** by Charlene Perkins Cutler. **The motion passed unanimously.** The meeting adjourned at 4:25 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.