

Woodstock Board of Selectmen Minutes

Thursday, April 12, 2022
6:30 pm
Special Meeting
Town Hall Conference Room

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, Selectwoman Charlene Perkins Cutler.
 - b. **Others Present:** Recording Secretary Amy Monahan.

2. **Warn of Annual Town Meeting**

- a. First Selectman Jay Swan read the following notice-

*Notice of Annual Town Meeting
Town of Woodstock
May 3, 2022 7:00 PM*

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, May 3, 2022, at 7:00Pm at the Woodstock Town Hall, 415 Route 169 in Woodstock., The meeting will be held to consider and vote on the following resolutions:

- 1. To choose a Moderator.*
- 2. To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2022, in the amount of \$25,751,111 as has been recommended by the Board of Finance and to appropriated said sum to meet the recommended expenditures;*
- 3. To adopt a Capital Improvement Plan for a five-year period ending 2026-2027 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$13,244,662 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Town Clerk and available for public inspection during normal business hours.*
- 4. To transact such other business as may properly come before said meeting; and*
- 5. To adjourn.*

Please Note: Pursuant to Section 7-7 of the Connecticut General Statues, The Woodstock Board of Selectmen have non their own initiative removed the foregoing Item #2 for submission to the voters of the Town of Woodstock by referendum to be held on May 10, 2022, from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving ghte questions will vote "Yes" and those opposing the questions will vote "No." Absentee ballots will be available at the Office of the Town Clerk.

Dated at Woodstock, Connecticut, this 12th day of April 2022.

Woodstock Board of Selectmen

*/s/ John Swan, First Selectman
Chandler Paquette
Charlene Perkins Cutler
/s/ Attest:
Judy E. Walberg, Town Clerk*

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- b. Charlene Perkins Cutler made a ***Motion** to Warn of Annual Town Meeting on May 3, 2022. ***Seconded** by Chandler Paquette. ***The motion passed unanimously.**

3. Citizens Comments

- a. None

4. Adjournment

- a. Chandler Paquette made a ***Motion** to adjourn. *** Seconded** by Charlene Perkins Cutler. ***The motion passed unanimously.** The meeting adjourned at 6:37 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.