

Woodstock Board of Selectmen Minutes

Thursday, April 21, 2022

7:00 pm

Town Hall, Room A

Regular Meeting

1. **Call to order:** First Selectman Jay Swan called meeting to order at 7:00 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Charlene Perkins Cutler
 - b. **Others Present:** Ray Morgan, Kevin Withers, Dawn Adiletta, Recording Secretary Amy Monahan
2. **Approval of Minutes**
 - a. April 7, 2022 Board of Selectmen's Meeting
 - i. The footer date for these minutes does not match the meeting date. Footer date should read "April 7, 2022"
 - ii. The words "under water" need to be added to read "under water communication system" to specify the type of communications system in Item 3.b.i so that there is no confusion with the additional communications system items purchased in Phase 1 for the fire departments.
 - iii. Item 3.b.ii should read "The town is requesting \$30,000 to purchase a SUV for town inspections to replace the current Building Inspector pick up. Driving the current vehicle is a safety concern."
 - iv. Item 7.d.i should read "Chandler Paquette made a ***Motion** to accept tax rebates as presented. ***Seconded** by Charlene Perkins Cutler. ***Tax Rebates Passed Unanimously.**"
 - b. April 12, 2022 Special Meeting
 1. Chandler Paquette made a *** Motion** to approve the Minutes from of April 7, 2022 Regular Board of Selectmen Meeting and April 12, 2022 Special Meeting as presented with the above mentioned amendments. ***Seconded** by Chandler Paquette. ***Motion Passed Unanimously.**
3. **Tax Rebates**
 - a. First Selectman Jay Swan presented 1 new tax rebate
 - i. J P Morgan Chase in the amount of \$358.12 for vehicle sold in October of 2019
 1. Charlene Perkins Cutler made a ***Motion** to accept tax rebates as presented. ***Seconded** by Chandler Paquette. ***Tax Rebates Passed Unanimously.**
4. **Approval to go out to bid for Aggregate, Catch Basin Cleaning, Equipment Rental and Guardrail Installation**
 - a. Chandler Paquette made a ***Motion** to approve to go out to bid for Aggregate, Catch Basin Cleaning, Equipment Rental and Guardrail Installation. ***Seconded** by Chandler Paquette. ***Motion Passed Unanimously.**
5. **Correspondence and Announcements**
 - a. A letter was received from TEEG thanking the Town of Woodstock for the donation of 24 Covid Test Kits and 100 N95 masks.

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- b. The State Police report the following in Woodstock for the month of March 2022
 - i. 6 Accidents
 - ii. 5 Investigations
 - iii. 0 Larceny
 - iv. 0 Burglary
 - v. 64 non-reported matters
 - vi. 1 DUI
 - vii. 2 Traffic Citations
 - viii. 7 Written Warnings
- c. The Northeast Probate Court will hold a Community Outreach Event Wednesday, May 18th in the lower level of the Woodstock Town Hall at 10:30 am. The probate court helps families settle estates and appoints guardians or conservators when needed, among other things. Northeast Probate Judge Leah Schad and Chief Clerk Mary Ann Champney will be on hand to answer questions about the probate system in Connecticut, help people find and fill out forms, and assist with other court matters.
- d. Contract negotiations with the Teamsters continues next Wednesday at 3:30pm
- e. TEEG mobile market moving to the 1st Tuesday at 10:30 and 3rd Tuesday at 1:30 of each month, located at the Town Hall.
- f. Recreation Twilight Concert Series is set with the following bands.
 - i. **Little Big Band**
Friday, June 10, 7:00 p.m. - 8:30 p.m. Rain date Friday, June 24, 7:00 p.m. - 8:30 p.m.
A dynamic 15-piece swing band with a repertoire including popular swing and big band music from traditional standards, through today's contemporary swing sounds, with a little big band rock n' roll and rhythm n' blues added. Featuring culinary delights from the Latin Flavor Food Truck!
 - ii. **Dynamite Rhythm**
Friday, July 29, 7:00 p.m. - 8:30 p.m. Rain date Friday, August 12, 7:00 p.m. - 8:30 p.m.
Carefully selecting songs spanning 50 years of jukebox gold, Dynamite Rhythm's 4 vocalists all sing lead and harmony on top of a solid rhythm section. Add a sizzling trumpet on top and you've got one "Dynamite" show! Featuring culinary delights from the Latin Flavor Food Truck!
 - iii. **Beck N' Call**
Friday, August 19, 7:00 p.m. - 8:30 p.m. Rain date Friday, August 26, 7:00 p.m. - 8:30 p.m.
A Quiet Corner favorite, Beck N' Call is a local string band playing Americana, Celtic, Blues & retro-pop & originals.
- g. The Town Wide Yard sale will be held on Saturday, June 11th this year. Registration is open with the Recreation Department.

6. Public Comments

- a. Jay Swan checked in with Kevin Withers about flags needed for Memorial Day (none were needed as one gross has been ordered). Annin Flags recommended as brand for flag purchase by Kevin as they last the longest. Kevin Withers brought up the approval for the Flyover between 11:45-12:30 and the busses are scheduled. In case of bad weather, indoor ceremonies will be held in the Field House.

7. Adjournment

- a. Chandler Paquette made a ***Motion** to adjourn. *** Seconded** by Charlene Perkins Cutler. ***The motion passed unanimously**. The meeting adjourned at 7:15 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.