

Woodstock Board of Selectmen Minutes

Thursday, November 17, 2022

7:00 pm

Regular Meeting

Town Hall, Room A

1. **Call to order:** First Selectman Jay Swan called meeting to order at 7:00 pm.

- a. **Present:** First Selectman Jay Swan & Selectwoman Charlene Perkins Cutler
- b. **Others Present:** Finance Director Karen Fitzpatrick, Board of Finance Chair Michael Dougherty, Planning & Zoning Chair Jeffrey Gordon, Roger Gale, Ray Morgan, Pam Minella, Jessica Weaver Boose, Recording Secretary Amy Monahan

2. **Approval of Minutes from November 3, 2022 Board of Selectmen's Meeting**

- a. Charlene Perkins Cutler made a ***Motion** to approve the Minutes from of November 3, 2022 Board of Selectmen Meeting as presented. ***Seconded** by Jay Swan. ***Motion Passed Unanimously.**

3. **Public comments**

- a. None

4. **Tax Rebates**

- a. Tax rebate to Toyota Lease Trust in the amount of \$240.73 for vehicle sold in January 2022
- b. Tax rebate to Toyota Lease Trust in the amount of \$427.53 for vehicle sold in December 2021
- c. Tax rebate to Toyota Lease Trust in the amount of \$336.59 for vehicle sold in February 2022
 - i. Charlene Perkins Cutler made a ***Motion** to accept the 3 tax rebates as presented above.
***Seconded** by Jay Swan. ***The motion passed unanimously.**

5. **Warn of Town Meeting, December 6, 2022 at 7 pm, Town Hall Meeting Room 1**

- a. Jay Swan read the following notice-

**NOTICE -TOWN OF WOODSTOCK - SPECIAL TOWN MEETING
DECEMBER 6, 2022 - 7:00 P.M.**

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 December 6, 2022 at 7:00 p.m. to discuss and vote on the following:

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

AMENDMENT IV: INLAND WETLANDS & WATERCOURSES ORDINANCE
*by replacing Public Act references to statute references and
reducing full membership from 7 to 5 and alternate members from 3 to 2*

Adopted: Effective:

**THE FULL TEXT OF THE ORDINANCE AMENDMENT IV IS AVAILABLE AT THE OFFICE OF THE TOWN CLERK AND ON THE TOWN WEBSITE.
WWW.WOODSTOCKCT.GOV**

- 3. *To consider the Repeal of the following :*

**AN ORDINANCE ESTABLISHING INDIVIDUAL COST-BASED FEES
FOR MUNICIPAL LAND USE APPLICATIONS
ADOPTED FEBRUARY 26, 2013
EFFECTIVE: MARCH 22, 2013**

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(Originally Adopted: March 22, 1989),

And the adoption of the following:

AMENDMENT TO

ORDINANCE ESTABLISHING INDIVIDUAL COST-BASED FEES

FOR MUNICIPAL LAND USE APPLICATIONS

ADOPTED: FEBRUARY 26, 2013

EFFECTIVE: MARCH 22, 2013

(Originally Adopted: March 22, 1989)

BE IT ORDAINED THAT THE TOWN OF WOODSTOCK HEREBY REPEALS THE MUNICIPAL LAND USE FEE ORDINANCE IN EFFECT AND ADOPTS THE FOLLOWING ORDINANCE AND FEES CONTAINED HEREIN IN LIEU THEREOF

THE FULL TEXT OF THE NEW ORDINANCE IS AVAILABLE AT THE OFFICE OF THE TOWN CLERK AND ON THE TOWN WEBSITE. WWW.WOODSTOCKCT.GOV

4. *To consider the following Resolution: RESOLVED, that the Town of Woodstock approve the expenditure of \$50,000.00 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the Emergency Tree Removal 2021-2022.*
5. *To consider the following Resolution: RESOLVED, that the Town of Woodstock approve the expenditure of \$26,360.00 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the Local Bridge Project Phase 2.*
6. *To adjourn*

Dated at Woodstock, Connecticut, this 17th day of November, 2022.

Woodstock Board of Selectmen: John Swan, First Selectman, Chandler Paquette, Selectman

Charlene Perkins Cutler, Selectman, Attest: Judy E. Walberg, Town Clerk

- b. Charlene Perkins Cutler made a ***Motion** to accept the notice of Town Meeting for December 6, 2022 as presented. ***Seconded** by Jay Swan. ***The motion passed unanimously.**
- c. Jay Swan then read and signed the Return of Notice document that certified the delivery of signed document to the Town Clerk, that notice will be posted in Woodstock Villager, that notice will be posted to legal notice board and that all notices shall take place in required time frame.

6. Correspondence and Announcements

- a. The 3rd Annual Woodstock Winter Festival will be held on Saturday, December 10th - Free & Open to the Public. There will be a wide variety of Woodstock Businesses to visit for kids' activities, promotions, refreshments and more! Get your passport stamped, and enter a drawing at Roseland Park Barn to win great prizes! The day kicks off with the Christmas Run at 9AM. Passport & Wreath Raffle drawings held at 5PM. You can enter your wreath raffle tickets and stamped passports by 5pm for a chance to win! Don't miss the 5:30PM Tree Lighting Ceremony, Presented by the Woodstock American Legion Benson-Flugel Post 111
- b. COVID tests and masks are currently available at the town hall.
- c. Woodstock Recreation invites you to show off your holiday spirit in a Town-Wide Holiday Lights Contest. All Woodstock Residents and Businesses/Organizations are welcome to participate. Entries will be judged on best overall design along with creativity and listed on our Holiday Lights Map. Registration deadline is Friday, December 2.
- d. Please visit the Woodstock Recreation webpage for information on current recreation programs including the bus trip to New York City, basketball leagues, Lego programs, Family Ice Skating and Digital Drawing- <https://www.woodstockct.gov/recreation-department/pages/recreation-programs>
- e. Jay Swan shared that the Loo's Center for the Arts will be hosting two upcoming events. The Ocean State Pops Orchestra Holiday Concert with the Woodstock Academy Hill Singers will be held on December 3rd and TUSK, a Fleetwood Mac tribute band will perform on January 21st.

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7. Public Comments

- a. None

8. Adjournment

- a. Charlene Perkins Cutler made a ***Motion** to adjourn. *** Seconded** by Jay Swan. ***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.