

Woodstock Board of Selectmen Minutes

Thursday, April 13, 2023
3:30 pm
Special Meeting
Selectmen's Conference Room

1. **Call to order:** First Selectman Jay Swan called meeting to order at 3:30 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Kate McDonald
2. **Warn of Town Meeting - May 2, 2023 at 7:00 PM**
 - a. First Selectman Jay Swan read the following document:

NOTICE OF ANNUAL TOWN MEETING TOWN OF WOODSTOCK May 2, 2023 7:00pm

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 2, 2023, at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock. The Meeting will be held to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator;
- 2) To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2024, in the amount of \$27,705,797.00 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures;
- 3) To adopt a Capital Improvement Plan for a five-year period ending 2027-2028 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$12,320,761.00 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 Statutes, the Woodstock Board of Selectmen have on 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 9, 2023, from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving the questions will vote "Yes" and those opposing the questions will vote "No." Absentee ballots will be available at the Office of the Town Clerk.

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Dated at Woodstock, Connecticut, this 13 day of April 2023.

/s/Jay Swan, First Selectman /s/Chandler Paquette, Selectman /s/Kate MacDonald, Selectman

Attest: /s/Judy Walberg Town Clerk

- b. Kate McDonald made a ***Motion** to approve the Warning of Town Meeting a read. ***Seconded** by Chandler Paquette. ***The motion passed unanimously.**

3. Adjournment

- a. Chandler Paquette made a ***Motion** to adjourn. *** Seconded** by Kate McDonald. ***The motion passed unanimously.** The meeting adjourned at 3:38 pm.

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*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.