

Woodstock Board of Selectmen Minutes

Wednesday, April 19, 2023
3:30 pm
Special Meeting
Selectmen's Conference Room

1. **Call to order:** First Selectman Jay Swan called meeting to order at 3:32 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Kate McDonald
 - b. **Others Present:** Finance Director Karen Fitzpatrick
2. **Adjust FY 24 Budget to Allocate \$10,000 to WFPA New Apparatus Fund Line Item and to Remove \$10,000 from the Contingency Line Item**
3. Jay Swan requested and adjustment in the FY 24 Budget to Allocate \$10,000 to WFPA New Apparatus Fund Line Item and to Remove \$10,000 from the Contingency Line Item.
 - a. Chandler Paquette made a ***Motion** to Adjust FY 24 Budget to Allocate \$10,000 to WFPA New Apparatus Fund Line Item and to Remove \$10,000 from the Contingency Line Item. ***Seconded** by Kate McDonald.
***The motion passed unanimously.**
 - b. Kate McDonald requested that in the future, if the Board of Finance has specific requests for fund allocations in FY Budgets, that they are recommended at the time of allocation of funds.
4. **Warn of Special Town Meeting - May 3, 2023 at 7:00pm at Woodstock Middle School**
 - a. Jay Swan read the following notice-

**TOWN OF WOODSTOCK
NOTICE OF ADJOURNED
SPECIAL TOWN MEETING
& REFERENDUM
May 3, 2023**

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 Woodstock Middle School, 147B Route 169, in the Town of Woodstock, Connecticut, on May 3, 2023, at 7:00 p.m. for the following purpose:

1. **To choose a moderator.**
2. **To consider and vote upon the following Resolution:**

"Resolved to reinstate the ordinance known as Prop 46, as adopted at adjourned special town meeting on December 8, 1979."

3. **To Adjourn.**

Please take note that pursuant to Section 7-7 of the Connecticut General Statutes, the Woodstock Board of Selectmen has 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 16, 2023, from 12 noon to 8:00 pm at the Woodstock Town Hall. The votes will be "Yes" or "No" votes on tabulator machines. Absentee ballots are available at the Office of the Town Clerk.

Woodstock Board of Selectmen Minutes

Dated at Woodstock, Connecticut, this 19th day of April, 2023.

Woodstock Board of Selectmen

John V. Swan Jr, First Selectman

Chandler Paquette, Selectman

Kate McDonald, Selectman

Attest: Judy E. Walberg, Town Clerk

- b. Kate McDonald made a ***Motion** to approve notice of the Special Town Meeting - May 3, 2023 at 7:00 pm at Woodstock Middle School as read by First Selectman Jay Swan and documented above.
***Seconded** by Chandler Paquette. ***The motion passed unanimously.**

5. Adjournment

- a. Chandler Paquette made a ***Motion** to adjourn. *** Seconded** by Kate McDonald. ***The motion passed unanimously.** The meeting adjourned at 4:37 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.