

**Town of Woodstock
Board of Selectmen
Special Meeting
Friday May 13, 2021 – 4:00PM**

In accordance with Governor Lamont’s Executive Order and social distancing guidelines recommended by the CDC, members of the Board of Selectmen participated in the meeting via ZOOM online.

MINUTES

PRESENT: John Swan, Gregory Kline, and Chandler Paquette.

OTHERS PRESENT: Diane Miller

1. Call to Order: First Selectmen Jay Swan called the meeting to order at 4:00pm.

2. Warn a Special Town Meeting: Mr. Paquette made a motion to approve the Special Town Meeting notice as read by Mr. Swan:

**NOTICE OF SPECIAL TOWN MEETING
TOWN OF WOODSTOCK
May 27, 2021**

The Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Thursday, May 27, 2021 at 7:00 PM at the Woodstock Middle School, 147B Route 169 in Woodstock. The Special Town 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, 2022 in the amount of \$25,203,496.00 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures;
- 3) To transact such other business as may properly come before said meeting; and
- 4) 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 June 3, 2021 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.

Dated at Woodstock, Connecticut, this 13 day of May, 2021.

Woodstock Board of Selectmen

Jay Swan, First Selectman

Chandler Paquette, Selectman

Greg Kline, Selectman

Attest: _____
Judy E. Walberg, Town Clerk

In Favor: Jay Swan, Chandler Paquette, and Greg Kline. **Opposed:** None. **Abstentions:** None. **Motion passes unanimously.**

3. Adjournment: Chandler Paquette made a motion to adjourn at 4:04pm. **In Favor:** Jay Swan, Chandler Paquette, and Greg Kline. **Opposed:** None. **Abstentions:** None. **Motion passes unanimously.**

Respectfully submitted,
Christine G. French
Recording Secretary

To view the meeting click on the following link: <https://youtu.be/sRom9nEP2zo>