

Woodstock Board of Selectmen Minutes

Thursday, November 2, 2023

4:00 pm

Regular Meeting

Town Hall, Room A

1. **Call to order:** Selectman Chandler Paquette called meeting to order at 4:02 pm.
 - a. **Present:** Selectman Chandler Paquette & Selectwoman Kate McDonald, First Selectmen Jay Swan attended via telephone
 - b. **Others Present:** Ray & Pam Morgan, Charlene Perkins Cutler and Recording Secretary Amy Monahan
2. **Approval of Minutes from October 19, 2023 Board of Selectmen's Meeting**
 - a. Kate McDonald a ***Motion** to approve the Minutes from October 19, 2023 Board of Selectmen Meeting as presented. ***Seconded** by Chandler Paquette. ***Motion Passed Unanimously.**
3. **Public Comment**
 - a. None
4. **Tax Rebates**
 - a. None
5. **Grant Policy**
 - a. The final draft of the proposed Town of Woodstock Grant Policy has been distributed to the Board of Selectmen for review. Chandler Paquette read the policy as proposed.
 - i. Kate McDonald made a ***Motion** to approve the Grant Policy drafted November 2, 2023 as presented. ***Seconded** by Chandler Paquette. ***Motion Passed Unanimously.**
6. **2024 Transfer Station Updates/Approval**
 - a. Chandler Paquette made a ***Motion** to table this topic until the next Board of Selectmen Meeting. ***Seconded** by Kate McDonald. ***The motion passed unanimously.**
7. **Boards and Commissions Appointments/Resignations**
 - a. Consider the Resignation of Charlotte Davis as a Member of the Arboretum Committee, effective immediately
 - i. Kate McDonald made a ***Motion** to accept with regret the Resignation of Charlotte Davis as a Member of the Arboretum Committee, effective immediately. ***Seconded** by Chandler Paquette. ***The Motion Passed Unanimously.**
8. **Correspondence and Announcements**
 - a. Municipal Elections will be held Tuesday November 7th, 2023 at the Woodstock Middle School gymnasium, from 6 am to 8 pm. The Middle School is located at 147B Route 169.
 - b. The TEEG Mobile Market will be at the Town Hall on Tuesday, November 7, 2023 from 1:30 to 2:30 pm. Non –perishable items will also be collected at the polls to benefit TEEG.
 - c. The Towns of Brooklyn, Pomfret and Woodstock are holding a household hazardous waste collection day on Saturday November 11th from 9:00am to 1:00pm. This year the event will take place at the Woodstock Town Hall, located at 415 Route 169. The household hazardous waste collection is limited to Brooklyn, Pomfret and Woodstock households. Please note, this event is not for commercial or

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industrial generators of hazardous waste. Households with large quantities of more than 20 gallons or 20 lbs are urged to call their town hall. Bring a driver's license or other proof of residency.

- d. The State Police report the following in Woodstock for the month of September 2023
 - i. 8 Accidents
 - ii. 8 Investigations
 - iii. 2 Larceny
 - iv. 1 Burglary
 - v. 95 non-reported matters
 - vi. 0 DUI
 - vii. 1 Traffic Citations
 - viii. 1 Written Warning
- e. N95 masks are available in the lobby of the Town Hall.
- f. Please visit the Recreation Department page for information about upcoming events and programs. Space is still available for the bus trip to New York City Nov.25th and be sure to mark your calendars for the Woodstock Winter Festival on Saturday, December 9, 2023.
<https://www.woodstockct.gov/recreation-department>
- g. Please join American Legion Post 111 for a Veterans Day Service on Saturday November 11, 2023. The event will take place at 11 am on the Woodstock Common.
- h. The Town of Woodstock is pleased to offer a workshop with Connecticut Freedom of Information Public Education Officer Tom Hennick on Thursday, November 30th at 7 pm. The workshop will be held downstairs in the large meeting room, and is open to everyone.
- i. BOS visited EMS to view new stretchers and were very impressed with the equipment and program.

9. Public Comments

- a. None

10. Adjournment

- a. Kate McDonald made a ***Motion** to adjourn. ***Seconded** by Chandler Paquette. ***The motion passed unanimously**. The meeting adjourned at 4:12 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.