

Woodstock Board of Selectmen Minutes

Thursday, January 18, 2024

6:00 pm

Regular Meeting

Town Hall, Room A

1. **Call to order:** First Selectman Jay Swan called meeting to order at 6:02 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Kate McDonald
 - b. **Others Present:** Ray & Pam Morgan, Jessica Weaver Boose, Matt McCabe, Dawn Adiletta and Recording Secretary Amy Monahan.
2. **Approval of Minutes from January 4, 2024 Board of Selectmen's Meeting**
 - a. Chandler Paquette made a ***Motion** to approve the Minutes from January 4, 2024 Board of Selectmen Meeting as presented. ***Seconded** by Kate McDonald. ***The motion passed unanimously.**
3. **Public Comment**
 - a. Jessica Weaver Boose asked how the progress with the upcoming town meeting is moving forward.
 - i. Jay Swan stated that the ordinances have been sent to the Town Attorney for review. Jay will meet with Town Clerk, Judy Walberg on Monday to finalize the timeline needed to meet notice requirements.
 - b. Jessica Weaver Boose shared that 5 people have been invited to join the Poet Laureate Committee.
 - i. Kate McDonald would like to finalize the details of that committee at the next Board of Selectmen meeting.
4. **Tax Rebates**
 - a. None
5. **Discuss and Approve EDC Welcome Packet**
 - a. The Economic Development Commission Welcome packet has been distributed to the Board of Selectmen for review. All Selectmen are in favor of the document as presented.
 - i. Kate McDonald made a ***Motion** to approve the Economic Development Commission Welcome Packet as presented. ***Seconded** by Jay Swan. ***The motion passed unanimously.**
6. **Correspondence and Announcements**
 - a. The State Police report the following in Woodstock for the month of December 2023
 - i. 10 Accidents
 - ii. 8 Investigations
 - iii. 0 Larceny
 - iv. 0 Burglary
 - v. 69 non-reported matters
 - vi. 0 DUI
 - vii. 0 Traffic Citation
 - viii. 1 Written Warning
 - b. The TEEG Mobile Market will be at the Woodstock Town Hall on January 23rd from 1:30 to 2:30 pm.
 - c. Masks available in lobby of the Town Hall for any resident to help reduce the spread of COVID 19 in our community.

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- d. Please visit the Recreation Department page for information about upcoming events and programs.
<https://www.woodstockct.gov/recreation-department>

7. Public Comments

- a. Matt McCabe asked about any crosswalk updates for Child Hill Rd. Jay Swan did speak with Academy officials and was told there are currently 2 security guards in the parking lot and one of them could be positioned close to the road. The Highway Foreman anticipates being able to put a crosswalk in the area this spring.

8. Adjournment

- a. Kate McDonald made a ***Motion** to adjourn. ***Seconded** by Chandler Paquette. ***The motion passed unanimously**. The meeting adjourned at 6:23 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.