Town of Woodstock Board of Selectmen Special Meeting Thursday May 20, 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, Dawn Adiletta, Emilie Hebert, Dean Gould, Highway Foreman John Navarro, Jeff Gordon

- **1. Call to Order:** First Selectmen Jay Swan called the meeting to order at 4:00pm.
- 2. Approve the Minutes of the April 15, 2021 Regular Board of Selectmen's Meeting, the May 7, 2021 Special Board of Selectmen's Meeting, the May 12, 2021 Special Board of Selectmen's Meeting and the May 13, 2021 Special Board of Selectmen's Meeting: Selectman Chandler Paquette made a motion to accept the minutes of the April 15, 2021 Regular Board of Selectmen's Meeting, the May 7, 2021 Special Board of Selectmen's Meeting, the May 12, 2021 Special Board of Selectmen's Meeting, and the May 13, 2021 Special Board of Selectmen's Meeting as presented. Motion passed unanimously.

Mr. Swan made a motion to move agenda item #4 Consider the Appointment of Dean Gould as an Alternate Member of the Planning and Zoning Commission for the Term May 20, 2021 through November 21, 2023 ahead of agenda item #3. **Motion passed unanimously.**

- **4.** Consider the appointment of Dean Gould as an Alternate Member of the Planning and Zoning Commission for the Term May 20, 2021 through November 21, 2023. Mr. Paquette made a motion to approve the appointment of Dean Gould as an Alternate Member of the Planning and Zoning Commission for the Term May 20, 2021 through November 21, 2023. **Motion passed unanimously.**
- 3. Consider the Appointment of Emilie Hebert as a Full Member of the Agriculture Commission for the Term May 20. 2021 through December 31, 2023. Selectman Greg Kline made a motion to approve the Appointment of Emilie Hebert as a Full Member of the Agriculture Commission for the Term May 20. 2021 through December 31, 2023. Motion passed unanimously.
- **5.** Consider the Request of Holding a Bike/Event (Revolution3) on Town and State Roads by Eric Opdyke Race Director: Mr. Swan explained that the race has been held in Woodstock in previous years. This year's race will be held on August 6, 2021. It will start at the Thompson Speedway and come into a small part of Woodstock. The roads that will be used in Woodstock will be Paine District Road, Roseland Park Road, Senexet Road and Route 171.

Mr. Paquette made a motion to approve the request to hold a bike event (Revolution3) on Town and State Roads made by Eric Opdyke Race Director. **Motion passed unanimously.**

- 6. Consider and Approve the Memorandum of Understanding Between the Town of Woodstock ("Town") and the Teamsters Local #493 ("Union"): Mr. Swan stated that this will be discussed under Correspondence and Announcements.
- 7. Open Bids for Aggregate, Catch Basin Cleaning, Equipment Rental and Guardrail Installation for Fiscal Year 2021-2022: Mr. Paquette made a motion to accept all the bids submitted for Aggregate and Equipment Rentals and that John Navarro, Highway Foreman, use his discretion on which bids to use. Motion passed unanimously.

Mr. Paquette made a motion to accept the bid submitted by Guide Rite LLC of \$10.95 per linear foot, terminal end at \$50.00 apiece and fish tail end at \$50.00 apiece. for Guardrail installation. **Motion passed unanimously.**

Mr. Kline made a motion accept the bid submitted by Truex for catch basin cleaning at \$17.45 per basin. **Motion passed unanimously.**

- **8.** Tax Rebates: Mr. Paquette made a motion to approve the tax rebate to Corelogic for double payment of Real Estate taxes in the amount of \$3170.30 and to Webster First Federal Credit Union also for a double payment of Real Estate taxes in the amount of \$3739.93. **Motion passed unanimously.**
- **9.** Correspondence and Announcements: A letter of resignation has been received from Fred Rich resigning his seat as a Full-Member of the Planning & Zoning Commission.

Marie Santi, the Highway Foreman Executive Assistant has submitted her resignation effective June 30, 2021.

The monthly report from the State Police Troop D was received.

Boy Scout Troop 27 has issued an invitation to the Board of Selectmen to attend the Eagle Scout Awards to be held at St. Mary's, in Putnam, on June 6, 2021 at 2:00pm.

A newsletter from the Woodstock Volunteer Fire Association was received.

A memorandum of understanding between the Town and the Teamsters was signed, extending the current contract out a year.

- **10. Public Comment:** None.
- **11. Other from Committee:** Mr. Paquette stated that he had professional dealings with the Building Office and stated that Paul Feige and Cindy Bellerose were wonderful to work with.

12. Adjournment: Chandler Paquette made a motion to adjourn at 4:25pm. **Motion passed unanimously.**

Respectfully submitted, Christine G. French Recording Secretary

To view the meeting click on the following link: https://youtu.be/xXR4tFWNapA