

Woodstock Board of Selectmen Minutes

Wednesday, March 6, 2024

4:00 pm

Special Meeting in Selectmen Conference Room

1. **Call to order:** First Selectman Jay Swan called meeting to order at 4:05 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Kate McDonald
 - b. **Others Present:** Finance Director Karen Fitzpatrick, Building Official Paul Feige, Michael Dougherty.
2. **Executive Session to Discuss Personnel Matters Regarding Tax Collector, Town Clerk, Assessor, Building Official, Recreation Director, Finance Director, Human Resources/Office Manager, Director of Public Works**
 - a. Chandler Paquette made a ***Motion** to enter executive session at 4:05 pm with invitation to attend extended to Karen Fitzpatrick, Paul Feige and Michael Dougherty. ***Seconded** by Kate McDonald. ***The motion passed unanimously.**
 - b. Kate McDonald made a ***Motion** to exit executive session at 4:57 pm. ***Seconded** by Chandler Paquette. ***The motion passed unanimously.**
3. **Adjournment**
 - a. Kate McDonald made a ***Motion** to adjourn. *** Seconded** by Chandler Paquette. ***The motion passed unanimously.** The meeting adjourned at 4:57 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.