

Woodstock Board of Selectmen Minutes

Thursday, March 21, 2024
6:00 pm
Regular Meeting in Town Hall Room A

1. **Call to order:** First Selectman Jay Swan called meeting to order at 6:00 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman, Selectwoman Kate McDonald
 - i. Selectman Chandler Paquette is excused
 - b. **Others Present:** Ray & Pam Morgan, Diane Miller, Dawn Adiletta, Jessica Weaver Boose, Robert Wolfe and Recording Secretary Amy Monahan.
2. **Approval of Minutes from February 28, March 6 and March 7, 2024 Board of Selectmen Meeting**
 - a. February 28, 2024
 - b. March 6, 2024
 - c. March 7, 2024 to be approved after Correspondence & Announcements
 - i. Kate McDonald made a ***Motion** to approve the Minutes from February 28 and March 6, 2024 Board of Selectmen Meeting as presented. ***Seconded** by Jay Swan. ***The motion passed unanimously.**
3. **Public Comments**
 - a. None
4. **Tax Rebates**
 - a. None
5. **Consider a Resolution Designating the Month of April as "Fair Housing Month"**
 - a. Jay Swan read the following declaration-

Town of Woodstock

Resolution

Fair Housing

WHEREAS, The month of April is recognized as Fair Housing Month; and

WHEREAS, Fair Housing is important to ensure all Americans the right to live in decent, safe and sanitary environment; and

WHEREAS, Fair Housing is the legal right of every American; and

WHEREAS, The Town of Woodstock is proud to participate in the recognition and support of Fair Housing Month.

NOW, THEREFORE, The Woodstock Board of Selectmen proclaims April 2024 to be Fair Housing Month in Woodstock and will reaffirm this each year.

- b. Kate McDonald made a ***Motion** to approve Fair Housing Month resolution as read. ***Seconded** by Jay Swan. ***The motion passed unanimously.**
6. **Board and Commission Appointments**
 - a. Consider the Appointment of Robert Wolff as an Alternate on the Economic Development Commission for the term of March 23, 2024 through December 31, 2026
 - b. Consider the Appointment of Sandra Swale as a Member of the Arboretum Committee for the term of March 21, 2024 through November 18, 2025
 - c. Consider the Appointment of Thomas Swale as a Member of the Arboretum Committee for the term of March 21, 2024 through November 18, 2025

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- i. Kate McDonald made a ***Motion** to approve the Board and Commission Appointments as presented. ***Seconded** by Jay Swan. ***The motion passed unanimously.**

7. Correspondence and Announcements

- a. A letter from Head of Schools was received to clarify the information from March 7th minutes about Woodstock Academy funding of the Bracken Library. The board of directors stated that the library will be open two days per week from 3-6 pm and Saturday mornings for Woodstock residents.
 - i. Kate McDonald made ***Motion** to approve minutes of March 7, 2024 with amended information from WA letter to show that the library will be open two days per week from 3-6 pm and Saturday mornings for Woodstock residents. ***Seconded** by Jay Swan. ***The motion passed unanimously.**
- b. TEEG Mobile Market will be at the Town Hall on Tuesday, March 26, 2024 from 1:30 to 2:30 pm
- c. The Annual Egg Hunt has been POSTPONED TO MARCH 30TH due to weather. The Recreation Department has several upcoming programs and events including the Town Wide Clean Up, Line Dancing and several Youth Programs. Please visit the Recreation page for details at <https://www.woodstockct.gov/recreation-department/pages/recreation-programs>
- d. AFSME negotiations have been completed. Contracts will be completed soon for Union Employees.
- e. The construction process for the light at the corner of 169 & 171 by the Fairgrounds is scheduled to begin within the next 6 weeks.
- f. The Town of Woodstock has been given notice that work will soon begin on the Kenyonville Road bridge under the Federal Bridge Grant Program.
- g. Jessica Weaver Boose noted that early voting starts next week in Room A of the town hall. There will be 4 days of early voting for the primary and you will not be able to register and vote on the same day as in regular election.

8. Public Comments

- a. None

9. Adjournment

- a. Kate McDonald made a ***Motion** to adjourn. *** Seconded** by Jay Swan. ***The motion passed unanimously.** The meeting adjourned at 6:31 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.