

Woodstock Board of Selectmen Minutes

Thursday, April 4, 2024

4:00 pm

Regular Meeting

Town Hall, Room A

1. **Call to order:** First Selectman Jay Swan called meeting to order at 4:03 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette, Selectwoman Kate McDonald
 - b. **Others Present:** Ray & Pam Morgan, Diane Miller and Recording Secretary Amy Monahan.
2. **Approval of Minutes from March 21, 2024 Board of Selectmen's Meeting**
 - a. March 21, 2024 Special Meeting
 - i. Kate McDonald made a ***Motion** to approve the Minutes from March 21, 2024 Board of Selectmen Meeting as amended. ***Seconded** by Jay Swan. ***Motion passed** with one abstention (Paquette).
 1. Item #7.f: Jay Swan clarified that the Kenyonville Rd bridge project is a potential project in the beginning design phase with the Federal Bridge Program. If all moves ahead smoothly, construction could begin in 2027
3. **Public Comment**
 - a. Pam Minella asked who to address for trash pick up of a load of construction materials that were dumped on Quarry Road. She was directed to contact the Highway Department to remind them about the situation. The secretary is in the office Monday through Thursday.
 - b. Diane Miller noted that several residents are still concerned about the impact of construction on the iconic Elm tree at the corner of 171 & 169. As noted previously and mentioned in Monthly Town Update, the iconic Elm should not be impacted by this project.
4. **Tax Rebates**
 - a. Rowland Gough, \$93.92, BAA
 - b. Arben Abdullovski, \$147.83, Overpayment
 - c. Lisa Barrett, \$106.45, AP Disposed
 - i. Kate McDonald made a ***Motion** to approve the above 3 rebates totaling \$348.20 as presented. ***Seconded** by Chandler Paquette. ***The motion passed unanimously.**
5. **Approval to go out to Bid for Aggregate, Catch Basin Cleaning, Equipment Rental, Guardrail Installation, Facilities General Maintenance and Repair**
 - a. Jay Swan is asking the board approval for the annual bid process for Aggregate, Catch Basin Cleaning, Equipment Rental, Guardrail Installation, Facilities General Maintenance and Repair
 - i. Chandler Paquette made a ***Motion** to approve going out to Bid for Aggregate, Catch Basin Cleaning, Equipment Rental, Guardrail Installation, Facilities General Maintenance and Repair. ***Seconded** by Kate McDonald. ***The motion passed unanimously.**
6. **Board and Commission Appointments & Resignations**
 - a. Consider the Reappointment of Nancy Gale as a Member of the Housing Authority for the term of May 1, 2024 through April 30, 2029
 - i. Kate McDonald made a ***Motion** to approve the above reappointment as presented. ***Seconded** by Chandler Paquette. ***Motion passed unanimously.**

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7. Correspondence and Announcements

- a. On Tuesday April 9th the Board of Finance will hold a Public Hearing to discuss the FY 24-25 Budget at the Woodstock Middle School Gymnasium at 7 pm.
- b. A Budget Survey is now available. Surveys can be submitted through the end of April. You may complete the survey online (<https://www.woodstockct.gov/home/webforms/2024-budget-survey>) or using paper copies that are available in the Town Hall lobby, at the 4 Woodstock libraries, and at both Woodstock post offices.
- c. The State Police report the following in Woodstock for the month of February 2024
 - i. 6 Accidents
 - ii. 13 Investigations
 - iii. 0 Larceny
 - iv. 0 Burglary
 - v. 75 non-reported matters
 - vi. 0 DUI
 - vii. 4 Traffic Citation
 - viii. 5 Written Warning
- d. The TEEG Mobile Market will be at the Woodstock Town Hall on April 23rd from 1:30 - 2:30 pm.
- e. Town Wide Clean UP is taking place through the month of April. More teams are wanted to participate! Teams can sign up with the Recreation Department and gather supplies for the month long roadside clean up from bins located at the rear doors of the Town Hall.
- f. Registration is currently open for Memorial Day 10K Road Race on the Recreation page of the Town website.
- g. Woodstock Business Expo will be held on April 13th from 12 to 4 pm at the Loos. This event is sponsored by the Woodstock Business Association.
- h. Chandler Paquette offered his 1929 Ford AA pickup for the First Selectmen to use for the Memorial Day Parade.
- i. Jay Swan shared a document with the Board of Selectmen pertaining to water drainage and groundwater systems for their review.

8. Public Comments

- a. Diane Miller asked for the number of residents that attended the primary and the cost of the primary. She was curious about the cost to the town. It was noted that the primary was state mandated and that the town did receive \$10,500 to assist with the voting mandated process. The actual cost numbers are not known at this time.

9. Adjournment

- a. Kate McDonald made a ***Motion** to adjourn. ***Seconded** by Chandler Paquette. ***The motion passed unanimously**. The meeting adjourned at 4:26 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.