

Board of Selectmen
Special Meeting Minutes
Selectmen's Conference Room
Wednesday, February 28, 2018
4:00 p.m.

Members Present: Michael Alberts, Chandler Paquette, Frank Olah

Others Present: Karen Fitzpatrick, Bob Kirk, Bruce Lyman

1. Call to order

Alberts called the meeting to order at 4:00 p.m.

2. Approve minutes from the BOS Special Meeting on February 20, 2018

Olah requested to amend the minutes of the BOS Special Meeting on February 20, 2018 to reflect his statement "concerning the image that will be caused by repaving the town hall's parking lot when we are cutting people and days of operation for the Town Hall". **Paquette** moved to approve the minutes as amended. **Motion Carried Unanimously.**

3. Citizen's Comments

Bob Kirk and Bruce Lyman, members of Community Kitchens of Northeastern Connecticut, Inc., expressed their need for funding and talked about the importance of this program. Community Kitchens provides free nutritious meals, Monday – Friday. The Woodstock Site for Mondays is located at the First Congregation Church. This program is run by volunteers and depends solely on donations for support. **Olah** stated that he had no idea that Community Kitchens provides meals to over 40% of Woodstock Residents until after he spoke with Bob Kirk and **Kirk** added that they have served over 9,258 guests from Woodstock and surrounding towns over the past 3 years. **Lyman** stated that they partner with other towns such as Putnam, Moosup, and Danielson.

The Selectmen thanked Kirk and Lyman for their dedication to this program and for the service they provide to our community.

4. Executive Session for the purpose of discussing a possible contract with the Town of Thompson for shared Building Department Services

Olah motioned to go into Executive Session at 4:23 p.m. for the purpose of discussing a possible contract with the Town of Thompson for shared Building Department Services inviting Karen Fitzpatrick. **Motion Carried Unanimously.** **Alberts** motioned to come out of executive session at 4:50 p.m. **Motion Carried Unanimously.** No action was taken at this time.

5. Review and Approve Budget Submissions for FY 18-19

The Selectmen reviewed the budget submissions and a discussion took place. **Alberts** stated that Woodstock had been approached by the Sexual Assault Crisis Center of Eastern Connecticut, Inc. for support in the amount of \$500.00 for FY 18-19. The request letter stated that victim services were provided to 8 Woodstock residents during FY 16-17. **Olah** commented on the importance of this and felt the town should contribute. **Olah** added that he would like to increase the Community Kitchens budget over last fiscal year by \$250.00. **Alberts** moved to approve an additional \$250.00 for Community Kitchens for FY 18-19 and to support the Sexual Assault Crisis Center of Eastern Connecticut, Inc in the amount of \$500.00 for FY 18-19. **Motion Carried Unanimously.** The Selectmen would like table the approval of the FY 18-19 Budget until their next special meeting on March 7, 2018. No other action was taken at this time.

6. Review and Approve the 5 Year Capital Improvement Plan

The Selectmen reviewed the General Government 5 Year Capital Improvement Plan. **Paquette** moved to approve the General Government 5 Year Capital Improvement Plan as presented in the amount of \$6,342,200.00. **Motion Carried Unanimously.**

7. Adjournment

Olah moved to adjourn at 5:31 p.m. **Motion Carried Unanimously.**

Respectfully Submitted By:
Karen Fitzpatrick, Treasurer