Town of Woodstock Board of Selectmen Regular Meeting Thursday, January 21, 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, Laurie Barefoot, John Cimochowski, Cynthia Mortimer, Megan Bard Morse and Dawn Adiletta

- **1. Call to Order:** First Selectmen Jay Swan called the meeting to order at 4:00pm.
- **2.** Approve the Minutes of the December 17, 2020 Regular Board of Selectmen's Meeting: Selectmen Greg Kline made a motion to approve the December 17, 2020 Regular Meeting Minutes as presented. **Motion passed unanimously.**
- 3. Consider the Appointment of John Cimochowski as a Full Member of the Water Pollution Control Authority for the Term of January 21, 2021 through June 19, 2023: Selectmen Chandler Paquette made a motion to approve the appointment of John Cimochowski as a Full Member of the Water Pollution Control Authority for the Term of January 21, 2021 through June 19, 2023. Motion passed unanimously.
- **4.** Consider the Appointment of Laurie Barefoot as a Full Member of the Conservation Commission for the Term January 21, 2021 through March 31, 2025: Mr. Paquette made a motion to approve the appointment of Laurie Barefoot as a Full Member of the Conservation Commission for the Term of January 21, 2021 through March 31, 2025. **Motion passed unanimously.**
- **5.** Consider the Appointment of Cynthia Mortimer as an Alternate Member of the Conservation Commission for the Term of January 21, 2021 through March 31, 2022. Mr. Paquette made a motion to approve the appointment of Cynthia Mortimer as an Alternate Member of the Conservation Commission for the Term of January 21, 2021 through March 31, 2022. **Motion passed unanimously.**
- **6. Tax Rebates:** Mr. Paquette made a motion to approve the following Tax Rebates:
 - A Tax Rebate in the amount of \$5920.68 to Farm Credit Leasing Services Corp for double declared inventory for personal property.
 - A Tax Rebate in the amount of \$1995.53 to Meribeth and Michael Tedisky as an adjustment for previous owner paying real estate taxes before the closing; new owner is responsible.

Motion passed unanimously.

- **7. Correspondence and Announcements:** Mr. Swan received a thank you note from the Trustees of Roseland Park for the donation made by the Woodstock Recreation Commission.
- **8. Public Comments:** Mr. Cimochowski thanked the Board of Selectmen for approving his appointment to the Water Pollution Control Authority. Now that he has retired, he is looking forward to becoming involved in Woodstock once again.
- **9. Other from Committee:** Mr. Kline stated that he has discussed with Recreation Director Anthony Pezzetti that in the future families who enter the Christmas Decoration Contest should be disqualified if their house numbers are not clearly visible.
- **10. Adjournment:** Mr. Paquette made a motion to adjourn at 4:20pm. **Motion passed unanimously.**

Respectfully submitted, Christine G. French Secretary

Here is the link to the Board of Selectmen's Meeting Video https://youtu.be/2WUDDZLjHWA