

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, February 4, 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, Chandler Paquette and Greg Kline

OTHERS PRESENT: Diane Miller, Charlene Perkins Cutler, Michael Dougherty

1. Call to Order: First Selectmen Jay Swan called the meeting to order at 4:00pm.

2. Approval of the Minutes of the January 21, 2021 Regular Board of Selectmen’s Meeting: Selectman Greg Kline stated that he was under the impression that under item 3 that he had made the motion for the appointment. It was agreed by the Board of Selectmen that both Mr. Kline and Selectmen Chandler Paquette **simultaneously** made the motion. Selectman Kline made a motion to accept the minutes of the January 21, 2021 Regular Meeting as amended. **Motion passed unanimously.**

3. Approve the Reappointment of Gail Dickinson as a Member of Northeast District Department of Health for the Term of February 15, 2021 thru February 15, 2024: Chandler Paquette made a motion to approve the reappointment of Gail Dickinson to the Northeast District Department of Health. **Motion approved.**

Mr. Swan stated that Gail Dickinson recently retired from her medical practice, but that she intends to maintain her medical license. Dr. Dickinson has been representing Woodstock at NEDDH for many years and has been an invaluable asset to NEDDH.

4. Approve the Reappointment of Robert Andrews to the Northeast District Department of Health for the Term of February 15, 2021 thru February 15, 2024: Mr. Kline made a motion to approve the reappointment of Robert Andrews to the Northeast District Department of Health for the Term of February 15, 2021 thru February 15, 2024. **Motion passed unanimously.**

5. Approve the Appointment of Cynthia Mortimer as a Full-Member of the Conservation Commission for the Term of January 21, 2021 thru March 31, 2022: Mr. Swan explained that when Ms. Mortimer was appointed at the January 21, 2021 meeting, she wanted to be a Full-Member of the Conservation Commission not an Alternate Member. There is a Full-Member seat available.

Chandler Paquette made a motion to Appointment of Cynthia Mortimer as a Full-Member of the Conservation Commission for the Term of January 21, 2021 thru March 31, 2022. **Motion passed unanimously.**

6. Tax Rebates: None.

7. Correspondence: Mr. Swan announced that State Police Troop D sent in a report of services in Woodstock for the month of January 2021.

Mr. Swan has received the patrol schedule for the Woodstock Safety Patrol for the month of February. State Police Troop D also received one.

Stuart Peaslee has stated that he would like to be appointed as an alternate to the Inland-Wetlands & Watercourses Agency. This will be taken up at the next meeting.

Treasurer Karen Fitzpatrick and Human Resources/Office Manager Crystal Adams have each earned the Connecticut Municipal Official certification. Ms. Fitzpatrick and Ms. Adams attended 36 hours of classes held by Connecticut Council of Municipalities in order to be awarded this certification.

Edward Larson has resigned as a member of the Board of Assessment Appeals. He had been a member of the Board of Assessment Appeals for 28 years. His resignation was accepted with regret.

8. Public Comment: Charlene Perkins Cutler thanked the Woodstock Highway Department for the fantastic job that was done plowing the roads during the last snowstorm.

9. Other from Committee: Greg Kline congratulated Ms. Fitzpatrick and Ms. Adams for their certification.

The entire Board of Selectmen thanked the Highway Department for the excellent care that they do to ensure the safe conditions of the roads in Town during bad weather.

10. Adjournment: Greg Kline made a motion to adjourn at 4:13pm. **Motion passed unanimously.**

The recording of this meeting can be found here:
<https://www.youtube.com/watch?v=5KhCHEPpMpM>

Respectfully submitted,
Christine G. French
Recording Secretary