

Register in advance for this meeting as soon as possible:
<https://us02web.zoom.us/meeting/register/tZMocuCgpz4sH9NscsijfTizKmU505mtdy9m>
The link above is the registration link only, not the meeting link. After you register you will receive a unique meeting link which will work for the Special Town Meeting on January 18. This link will only work for that individual person. YOU MUST BE REGISTERED IN ORDER TO RECIEVE A MEETING LINK. REGISTRATION PRIOR TO 6 PM ON JANUARY 18, 2022, IS STRONGLY RECOMMENDED IN ORDER TO PARTICIPATE. Voting will take place on Zoom via poll. Because of this, only those who are qualified to vote at a town meeting will be admitted into the Zoom meeting. This would mean the attendee would be a registered voter in the Town of Woodstock, OR a property owner in the town of Woodstock whose name is on the last completed Grand List with an assessment of not less than \$1,000 and is a U.S. citizen. If more than one resident in a household is qualified to vote, they must be logged into the Zoom meeting with separate devices. Only one poll vote is allowed per device. Devices must have video and audio for voter verification. Voting will only take place for Item 1. Items 2 & 3 will be discussion only. The Referendum to vote on items 2 & 3 will be held January 25, 2022, from 12 noon – 8pm at the Woodstock Town Hall.

**NOTICE
TOWN OF WOODSTOCK
SPECIAL TOWN MEETING
JANUARY 18, 2022
7:00 P.M.**

Masks are required if you plan to attend in person

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held via ZOOM or in person at the Woodstock Town Hall, 415 Route 169 in the Town of Woodstock, Connecticut on Tuesday January 18, 2022, at 7:00 p.m. to discuss and vote on the following:

- 1. To choose a Moderator.
- 2. To consider the following Resolution:

RESOLVED, that the Town of Woodstock approve the transfer of \$300,000.00 as has been recommended by the Board of Finance from the General Fund to the Reserve for Capital and Nonrecurring Expenditure Undesignated Fund.

- 3. To consider the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure in the amount of \$222,343.00 as has been recommended by the Board of Finance from the Capital and Non-Recurring Fund for the Woodstock Academy Capital Project Assessment.

- 4. To adjourn

Please Note: Pursuant to Section 7-7 of the Connecticut General Statues, the Woodstock Board of Selectmen have on their own initiative removed the foregoing Item #2 and Item #3 for submission to the voters of the Town of Woodstock by referendum to be held on January 25, 2022, from 12:00 Noon to 8:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock. Voters approving the questions will vote “Yes” and those opposing the questions will vote “No.” Absentee ballots will be available at the Office of the Town Clerk. Dated at Woodstock, Connecticut, this 6th day of January 2022.

Woodstock Board of Selectmen
/s/ John Swan, First Selectman, Chandler Paquette, Charlene Perkins Cutler

Attest: Judy E. Walberg, Town Clerk

**TOWN OF WOODSTOCK
RETURN OF NOTICE**

I HEREBY CERTIFY THAT on January 10, 2022, I left a duplicate of the attached warning and notice of the Special Town Meeting of the Town of Woodstock, Connecticut, with Judy E. Walberg, its’ Town Clerk.

I FURTHER CERTIFY THAT I caused a copy of said warning and notice to be published in the Norwich Bulletin, a newspaper having substantial circulation in said Town, on January 11, 2022.

I FURTHER CERTIFY THAT on January 10, 2022, I caused to be set upon the Legal Notice Board, a written copy of said warning and notice signed by the Selectmen.

I FURTHER CERTIFY THAT all of the above acts were done at least five days before the holding of said meeting on January 18, 2022.

/s/Jay Swan, First Selectman

I HEREBY CERTIFY THAT the foregoing Notice and Return of Notice are duly recorded in the records of the Town of Woodstock, Connecticut.

/s/Judy E. Walberg, Town Clerk

**MINUTES
TOWN OF WOODSTOCK
SPECIAL TOWN MEETING
JANUARY 18, 2022
7:00 P.M.**

Masks are required if you plan to attend in person

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, was held via ZOOM and in person at the Woodstock Town Hall, 415 Route 169 in the Town of Woodstock, Connecticut on Tuesday January 18, 2022. The Town Clerk called the meeting to order at 7:05 p.m. with no one on from Zoom and 8 people in attendance in person. By mid-meeting there were 4 Zoom participants.

On motion of Karen Fitzpatrick, Finance Director, with a second by Dawn Castiglia Adiletta, it was unanimously approved to waive the reading of the Notice.

1. To choose a Moderator. On motion of Jay Swan, First Selectman, second by Karen Fitzpatrick, Judy Walberg was approved as Moderator for the meeting.
2. Judy Walberg asked for a motion to consider the following Resolution:

RESOLVED, that the Town of Woodstock approve the transfer of \$300,000.00 as has been recommended by the Board of Finance from the General Fund to the Reserve for Capital and Nonrecurring Expenditure Undesignated Fund. Motion by Karen Fitzpatrick, second by Charlene Perkins Cutler was unanimously approved. The Moderator then opened the floor for discussion.

Karen Fitzpatrick explained why we needed this approval to transfer funds to the CNR. There was no discussion.

3. Judy Walberg asked for a motion to consider the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure in the amount of \$222,343.00 as has been recommended by the Board of Finance from the Capital and Non-Recurring Fund for the Woodstock Academy Capital Project Assessment. Motion by Jay Swan, second by Karen Fitzpatrick was approved. The Moderator then opened the floor for discussion.

Questions followed asking if the town had any say in how the money would be utilized by The Academy. The answer was no. Also, questions asking what happens if this expenditure is not approved. Janice Thurlow, Finance Director for the School said that if it is voted down, the Board of Education would have to figure out how to pay the \$222,343 out of their current budget this fiscal year.

Being no further discussion, the Moderator stated that the vote on items 2 & 3 will be held next Tuesday at a Referendum vote held at the town hall between 12 noon and 8pm and that absentee ballots would be available beginning tomorrow at the Office of the Town Clerk.

4. On motion of Charlene Cutler, second by Jay Swan, the meeting properly adjourned at 7:22pm.

Please Note: Pursuant to Section 7-7 of the Connecticut General Statutes, the Woodstock Board of Selectmen have on their own initiative removed the foregoing Item #2 and Item #3 for submission to the voters of the Town of Woodstock by referendum to be held on January 25, 2022, from 12:00 Noon to 8:00 PM at the

Woodstock Town Hall, 415 Route 169 in Woodstock. Voters approving the questions will vote “Yes” and those opposing the questions will vote “No.” Absentee ballots will be available at the Office of the Town Clerk.

Dated at Woodstock, Connecticut, this 18th day of January 2022.

Attest: _____, Judy E. Walberg, Town Clerk

REFERENDUM RESULTS
01/25/2022
AS ANNOUNCED BY THE MODERATOR

- | | |
|---|-----------------|
| 1. “Shall the Town of Woodstock approve the transfer of \$300,000.00 as has been recommended by the Board of Finance from the General Fund to the Reserve for Capital and Nonrecurring Expenditure Undesignated Fund?” | Yes: 228 |
| | No: 139 |
| 2. “Shall the Town of Woodstock approve the expenditure in the amount of \$222,343.00 as has been recommended by the Board of Finance from the Capital and Non-Recurring Fund for the Woodstock Academy Capital Project Assessment?” | Yes: 224 |
| | No: 144 |

5% turnout
Total number of names of official checklist: 6,264
Total number of names as having voted in person: 368
Total names checked as voting by absentee ballot: 9
Total number of property owners assessed on the grand list for not less than \$1,000

Suzanne Woodward, Moderator
Heather Paquette, Deputy
Haley Farley, Deputy
Dawn Castiglia Adiletta
Shelby Archer
Diane Rockwell

Attest: _____, Town Clerk