

**Town of Woodstock  
Board of Selectmen  
Special Meeting  
Wednesday, April 26, 2017  
4:00 PM – Room A**

## **MINUTES**

**PRESENT:** Chandler Paquette, Allan D. Walker, Jr.

**ABSENT:** D. Mitchell Eaffy

**OTHERS PRESENT:** Joni Cullan

### **1. Call to Order**

First Selectman Walker called the meeting to order at 4:00 p.m.

### **2. Approve the Minutes of the April 6, 2017 Regular Board of Selectmen's Meeting**

**Paquette moved** to approve the minutes of the April 6, 2017 Regular Board of Selectmen's meeting. **Motion carried unanimously.**

### **3. Accept the Resignation of Craig Schuler from the Recreation Commission**

**Paquette moved** to accept the resignation of Craig Schuler from the Recreation Commission. **Motion carried unanimously.**

### **4. Consider the Reappointment of Connie Maynard to the Housing Authority for the Term of May 1, 2017 through April 30, 2022**

**Paquette moved** to reappoint Connie Maynard to the Housing Authority for the term of May 1, 2017 through April 30, 2022. **Motion carried unanimously.**

### **5. Warn Annual Town Meeting**

**Paquette moved** to warn the annual town meeting as follows:

#### **NOTICE OF ANNUAL TOWN MEETING TOWN OF WOODSTOCK May 9, 2017**

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, May 9, 2017 at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock. The Annual Town Meeting will be held to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator;
- 2) To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2018 in the amount of \$22,674,814 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures;
- 3) To adopt a Capital Improvement Plan for a five-year period ending 2021-2022 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$7,430,202 and capital improvement plan as defined in Section 7-535 through 7-538, a copy of which plan is on file in the Office of the Town Clerk and available for public inspection during normal business hours, is hereby ratified and approved;
- 4) To consider and vote upon the following Resolution;

RESOLVED, that the Town of Woodstock approve the expenditure of \$98,715.32 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Woodstock Public School capital projects.

- 5) To consider and vote upon the following Resolution;

RESOLVED, that the Town of Woodstock approve the expenditure of \$15,000 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for Quasset School building repairs.

- 6) To authorize the Board of Selectmen to apply for the State and Federal Grants;
- 7) To transact such other business as may properly come before said meeting; and
- 8) To adjourn.

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 for submission to the voters of the Town of Woodstock by referendum to be held on May 16, 2017 from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving the budget will vote "Yes" and those opposing said budget will vote "No." Absentee ballots will be available at the Office of the Town Clerk.

Dated at Woodstock, Connecticut, this 26<sup>th</sup> day of April, 2017

/s/ Allan D. Walker, Jr., First Selectman

/s/ Chandler Paquette, Selectman

Attest: /s/ Judy E. Walberg, Town Clerk

FY 17-18 Annual Town Meeting Woodstock CT

RECEIPTS	ESTIMATED 2016-2017	PROPOSED 2017-2018
Cash Available for Appropriation	\$169,419	\$351,062
Prior Taxes, Interest & Leins, MVS	\$310,000	\$360,000
State Grants:		
Education	\$5,234,199	\$4,344,361

Tax Relief for Elderly	\$46,000	\$46,000
Other State Money	\$185,052	\$290,915
Other Income	\$402,737	\$460,691
Total Cash Balances & Receipts	\$6,347,407	\$5,853,029

Expenditures

Ordinary Expenditures:

General Government	\$2,062,243	\$2,046,657
Public Safety	\$850,967	\$857,448
Highways	\$1,501,313	\$1,533,197
Health, Recreation & Welfare	\$514,541	\$518,321
Contingency	\$50,000	\$50,000
Redemption of Debt	\$456,763	\$386,268
Board of Education Budget	\$16,908,726	\$17,282,923
Total Expenditures	\$22,344,553	\$22,674,814
Less Cash Balances & Receipts	\$6,347,407	\$5,853,029
TO BE RAISED BY TAXATION	\$15,997,146	\$16,821,785*

\*SUBJECT TO CHANGE

2017-2018	Proposed Mill Rate	24.30
2016-2017	Current Mill Rate	24.04
	Increase in Mill Rate	0.26

**The motion carried unanimously.**

**6. Citizen's Comments**

None.

**7. Adjournment**

**Paquette moved to adjourn at 4:03 p.m. Motion carried unanimously.**

Respectfully submitted,  
Joni Cullan, Recording Clerk