

**Town of Woodstock
Board of Selectmen
Special Meeting
Thursday, June 15, 2017
3:30 PM – Room A**

MINUTES

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: John Cole, Joni Cullan, Karen Fitzpatrick, Christine French, Tina Lajoie, Tricia Santos

1. Call to Order

First Selectman Walker called the meeting to order at 3:30 p.m.

2. Approve the Minutes of the June 1, 2017 Regular Board of Selectmen's Meeting

Paquette moved to approve the minutes of the June 1, 2017 Regular Board of Selectmen's meeting. **Motion carried unanimously.**

3. Report on HVAC System Repairs

Walker reported that the HVAC system in Room 1 needed an emergency repair as the ductwork is disintegrating. He stated there is a section in the General Government Purchasing Policy, Section VI - Emergencies and Exceptions, which allows the First Selectman to take care of the emergency and then to report the purchase and the conditions necessitating the purchase at the next scheduled Board of Selectmen's meeting. The company that services our HVAC system is repairing/replacing the current system in that room with a more efficient outside unit. The payment will be made from the town hall repair and maintenance account.

4. Accept the Resignation of Patricia Lacasse from the Inland Wetlands Commission effective June 2, 2017

Eaffy moved to accept the resignation of Patricia Lacasse from the Inland Wetlands Commission effective June 2, 2017. **Motion carried unanimously.**

5. Tax Rebates

Paquette moved to approve a tax rebate to CCAP Auto Lease LTD in the amount of \$189.68. **Motion carried unanimously.**

6. Executive Session (Negotiations with AFSCME Local 1303-296)

Paquette moved to enter executive session at 3:40 pm, inviting John Cole, Karen Fitzpatrick, Christine French, Tina Lajoie, and Tricia Santos. **Motion carried unanimously.** Discussion was held regarding the Collective Bargaining agreement that expires on June 30, 2017. **Paquette moved** to come out of executive session at 5:00 pm. **Motion carried unanimously.**

7. Adjourn

Eaffy moved to adjourn at 5:00 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan
Recording Secretary