

**Town of Woodstock  
Board of Selectmen  
Special Meeting  
Thursday, November 16, 2017  
4:00 PM – Room A**

**MINUTES**

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

**OTHERS PRESENT:** Todd Anderson, Linda Bernardi, Joni Cullan, Denise Earle, Delia Fey, Karen Fitzpatrick, Christine French, Diane Miller, Judy Walberg, Julie Woodland

**1. Call to Order**

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

**2. Approve the Minutes of the November 2, 2017 Regular Board of Selectmen’s Meeting**

**Paquette moved** to approve the minutes of the November 2, 2017 Regular Board of Selectmen’s meeting. **Motion carried unanimously.**

**3. Approve Reappointments to Various Boards and Commissions for the Term of November 22, 2017 through November 19, 2019**

**Eaffy moved** to approve the reappointments to various boards and commissions for the term of November 22, 2017 through November 19, 2019 as listed below. **Motion carried unanimously.**

**Agent for the Elderly** – Connie Maynard

**Arboretum Committee** - William Brower  
Judith Gries  
Marian Hallowell  
Chad Hart  
Andrea Krofina  
Philippa Paquette  
Danielle Payne  
Iride Pearce (Alt.)  
Marilyn Pomeroy (Alt.)

**Beautification Committee** - Judith Gries  
Charlotte Davis  
Marian Hallowell  
Chad Hart

Iride Pearce  
Marilyn Pomeroy  
Mary Larson Seney  
Linda Goodbrand

**Burning Official** – Richard Baron  
Russell Dowd  
David Elliott  
Timothy Young

**Charter Communications** – Nancy Gale

**Constable** – Joseph McGrady  
James Bellerose  
Roy Bradrick  
Dennis Hebert  
Stewart Morse  
John Swan  
Janet Szpyrka

**Fire Marshal** – Richard Baron

**Flood & Erosion Control** – Lee Wesler  
Mark Parker

**Green Energy** - James Stratos  
Judy Walberg

**Open Space Land Acquisition** – Dawn Adiletta  
Crystal Adams  
Syd Blodgett  
George French  
Roger Gale  
Glen Lessig  
Timothy Monahan  
Stewart Morse  
Mark Parker  
Jeffrey Stefanik

**Quasset School Advisory** - Myra Pratte  
Beverly Brazeal  
Elaine Lachapelle  
Michael Bernardi  
Edmond Seney

**Recreation Commission** - Otto Anderson  
Sarah Bentley

**School Facilities Upgrade Committee** - Michael Bernardi  
Michael Dougherty  
Brian Musumeci  
Jeremy Serwer  
Viktor Toth

**Town Historian** - Jeffrey Stefanik

**Tree Warden** – William Rathbone

**Veterans Advisory** - Glen Boies  
Everett Cowley  
Russell Dowd  
Everett Shepard  
Todd Smith

**4. Consider the Appointment of Todd Anderson as a Member of the Conservation Commission for the Term of November 16, 2017 through March 31, 2022**

Walker thanked Todd Anderson for coming to the meeting and for his willingness to volunteer on the commission. Mr. Anderson said he has been to two of their meetings and felt that his background of environmental science could be valuable to the commission.

**Paquette moved** to appoint Todd Anderson as a member of the Conservation Commission for the term of November 16, 2017 through March 31, 2022. **Motion carried unanimously.**

**5. Accept the Resignation of Douglas Porter as the Woodstock Representative to the Northeast District Department of Health Board of Directors Effective November 16, 2017**

**Eaffy moved** to accept Douglas Porter's resignation as Woodstock's representative to the Northeast District Department of Health Board of Directors effective November 16, 2017. A letter will be sent to him thanking him for being actively involved for the past twenty years. **Motion carried unanimously.**

**6. Tax Rebates**

**Eaffy moved** to approve the following tax rebates:

- Honda Lease Trust in the amount of \$18.06
- VW Credit Leasing LTD in the amount of \$78.13
- JP Morgan Chase Bank in the amount of \$121.50
- JP Morgan Chase Bank in the amount of \$183.37
- JP Morgan Chase Bank in the amount of \$244.75

**Motion carried unanimously.**

## 7. Correspondence and Announcements

Walker joked that he wanted to have one more meeting because their faithful audience member Diane Miller wasn't at the last meeting. The Selectmen thanked her for her interest in what was happening in town and for her input.

## 8. Citizen's Comments

As this was both Mitchell Eaffy and Allan Walker's last Board of Selectmen's meeting, the staff that were at the meeting came to wish them well. Judy Walberg thanked Mitchell Eaffy for his 20 years of leadership as a Selectman and Allan Walker for his ten years of leadership as First Selectman. Everyone shared how much they would miss them. To Chan, they said they looked forward to another two years with him as a Selectman.

Mitchell responded by saying that what saddens him the most is that there will be a change in the relationships he has enjoyed with everyone. He stated they have all been there for him and he will always be grateful for that.

Allan thanked everyone again for their kind words.

## 9. Adjournment

**Paquette moved** to adjourn at 4:14 p.m. **Motion carried unanimously.**

Respectfully submitted,  
Joni Cullan, Recording Clerk