

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, September 7, 2017
4:00 PM – Room A**

MINUTES

PRESENT: D. Mitchell Eaffy (4:05pm), Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Michael Alberts, Joni Cullan, Diane Miller, John Navarro, Frank Olah, Julius Pasay, Preston Shultz, WINY

1. Call to Order

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

2. Approve the Minutes of the August 17, 2017 Regular Board of Selectmen's Meeting

Paquette moved to approve the minutes of the August 17, 2017 Regular Board of Selectmen's meeting. **Motion carried unanimously.**

3. Open Quotes Received for Timber Harvest on Perrin Road

Two quotes were received and opened for the timber harvest. The results were:

Harvey Logging of Lebanon, CT: \$19,594

Brad Cordtsen of Ellington, CT: \$16,101

Paquette moved to award the timber harvest bid to Greg Harvey of Harvey Logging in the amount of \$19,594 contingent upon the review by Forester Julius Pasay, and contingent upon the approval at a special town meeting. **Motion carried unanimously.**

4. Consider Revisions to the General Government Purchasing Policy

Walker reviewed the proposed revisions to the purchasing policy. The most significant change allows the town to take advantage of using bids called for by other governmental or quasi-governmental agencies and consortiums. These include cooperative and competitive bidding awarded by other towns and groups, such as but not limited to NJPA, Massachusetts Higher Education Consortium and HGACBUY.

Paquette moved to adopt the changes to the General Government Purchasing Policy as presented. **Motion carried unanimously.**

5. Approve Year End Transfers

Walker noted that Acting Treasurer Karen Fitzpatrick provided a memorandum proposing the FY 16-17 General Government Budget recommended transfers along with the last quarter report ending June 30, 2017.

Paquette moved to approve the year end transfers as presented by Karen Fitzpatrick in the amount of \$111,000. **Motion carried unanimously.**

6. Tax Rebates

Eaffy moved to approve the following tax rebates:

- Glen and Rosemary Humes in the amount of \$3,890.44
- Charles Samples, Sr. in the amount of \$5.30
- Honda Lease Trust in the amount of \$42.70
- Timepayment Corp. in the amount of \$107.17
- Dennis Brote Sr. in the amount of \$66.39
- Honda Lease Trust in the amount of \$106.48

Motion carried unanimously.

7. Correspondence and Announcements

None.

8. Citizen's Comments

Diane Miller announced that a forum will be held on September 27 on the topic of Open Space -- PA490, and that Celebrating Ag will be held on September 23.

After his question about the town's decision to purchase green energy power, Eaffy told Preston Shultz that using clean, renewable energy sources are important and finding ways to "go green" has been a priority of the town for many years.

Frank Olah asked if any plans have been developed to address the possible cuts in funding from the state. The Selectmen responded that given the large number of proposals and wide range of funding levels proposed by the state, a detailed plan is not feasible at this time.

9. Adjournment

Paquette moved to adjourn at 4:12 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk