

**TOWN OF WOODSTOCK
NOTICE OF SPECIAL TOWN MEETING
WEDNESDAY FEBRUARY 28, 2018
7:00PM**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held at the Woodstock Town Hall, 415 Route 169 in the Town of Woodstock, Connecticut on Wednesday, February 28, 2018 at 7:00 p.m. to discuss and vote on the following:

1. To choose a Moderator.
2. To Consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$88,727.00 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the Town Hall Parking Lot Expansion Project.

3. To Consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$75,000.00 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the Town Hall Drainage & Sidewalk Upgrades Project.

4. To Adjourn.

Dated at Woodstock Connecticut this 15th day of February, 2018.

Michael L. Alberts, First Selectman, Chandler Paquette & Frank Olah, Selectmen
Attest: Judy E. Walberg, Town Clerk

**TOWN OF WOODSTOCK
RETURN OF NOTICE**

I HEREBY CERTIFY THAT on February 16, 2018 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 February 21, 2018.

I FURTHER CERTIFY THAT on February 16, 2018, I caused to be set upon the Legal Notice Board, and at all other places and signposts designated by the town, 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 February 28, 2018.

/s/Michael L. Alberts, 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

**TOWN OF WOODSTOCK
MINUTES OF SPECIAL TOWN MEETING
WEDNESDAY FEBRUARY 28, 2018
7:00PM**

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, was held at the Woodstock Town Hall, 415 Route 169 in the Town of Woodstock, Connecticut on Wednesday, February 28, 2018 with 15 people in attendance. Assistant Town Clerk Christine G. French called the meeting to order at 7:00pm.

5. To choose a Moderator.

Mike Alberts, seconded by Chandler Paquette, made a motion to nominate Judy E. Walberg for moderator. Being no other nominations, Ms. French called for a vote on the motion. **Motion passed unanimously.**

6. Mike Alberts, seconded by Karen Fitzpatrick, moved the following:

RESOLVED, that the Town of Woodstock approve the expenditure of \$88,727.00 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the Town Hall Parking Lot Expansion Project.

Ms. Walberg asked Highway Foreman John Navarro to speak about the project. Mr. Navarro stated that the parking lot, drainage catch basins and the sidewalks have not had any repairs in 30 years and it has now become a liability issue. The connecting driveway between the Town Hall and Bentley Field will also be paved. He explained that the Town Highway crew will be able to do work on the catch basins. The parking lot and the sidewalks will have to go out to bid. While green alternatives for the parking lot had not been considered, LED lights would be used when updating the outdoor lighting.

In answer to questions on how this project will impact the 2018-2019 budget Treasurer Karen Fitzpatrick explained that the money is in the Capital and Nonrecurring Expenditure Fund, earmarked for this project, therefore will not impact the budget.

Paula Coughlin wanted to go on the record as being opposed to the project and felt that the money should be used towards Education.

Barbara Rich, seconded by Paul Lynn called the question. **Motion to approve the above resolution passed, with two opposed.**

7. Chandler Paquette, seconded by Mike Alberts, moved the following:

RESOLVED, that the Town of Woodstock approve the expenditure of \$75,000.00 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for the Town Hall Drainage & Sidewalk Upgrades Project.

Paul Lynn asked if heating the sidewalks along the entrance way of the Town Hall had been considered. Mr. Navarro said that he felt that the existing heating system at the Town Hall would not be able to handle it.

Barbara Rich, seconded by Karen Fitzpatrick called for a vote on the question. **Motion passed unanimously.**

8. To Adjourn. Chandler Paquette, seconded by Mike Alberts, made a motion to adjourn at 7:17pm. **Motion passed unanimously.**

Respectfully submitted,
Christine G. French
Assistant Town Clerk