

Board of Selectmen

Minutes

Special Meeting

Selectmen's Conference Room

April 28, 2011

8:00 AM

Members Present: Allan D. Walker Jr., Chandler L. Paquette, D. Mitchell Eaffy

Others Present: Judy Walberg-Town Clerk (8:30 AM)

1. Call To Order

Walker called meeting to order at 8:00 AM.

2. FY11-12 Budget Adjustment

The Board of Finance directed the Board of Selectmen to add \$18,569 back into the General Government Budget at their April 26, 2011, meeting. The Board of Selectmen added back to the following line items: \$3,000 Town Hall Repairs, \$4,000 to Recreation Fields, \$4,230 to open space, \$1,000 to Arboretum, \$6,339 to Teeg Senior Services Program. The General Government Budget that will be presented at the Annual Town Meeting on May 10, 2011 is \$5,458,063.

D. Mitchell Eaffy made motion. **Motion carried unanimously.**

3. Warn Annual Town Meeting

Walker read a letter from the Board of Finance Chairman requesting that either question be added to the referendum ballot or an exiting questionnaire be considered at the May 17, 2011 referendum vote. The Board of Selectmen had some discussion regarding the request and voted to send a memo back to Board of Finance with their recommendations.

D. Mitchell Eaffy made motion. **Motion carried unanimously.**

NOTICE OF ANNUAL TOWN MEETING

TOWN OF WOODSTOCK

May 10, 2011

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 Thursday, May 10, 2011 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, 2012 in the amount of \$21,149,699 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 2015-2016 as has Been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$11,115,731 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 Board of Selectmen and available for public inspection during normal business hours, is hereby ratified and approved;
- 4) To authorize the Board of Selectmen to apply for the State and Federal Grants;
- 5) To transact such other business as may properly come before said meeting; and
- 6) 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 17, 2011 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 28th day of April, 2011

BOARD OF SELECTMEN

Allan D. Walker, Jr.

Chandler Paquette

D. Mitchell Eaffy

Allan D. Walker Jr. made motion. **Motion carried unanimously.**

4. **Citizen's Comments.**

None.

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5. Adjournment

Allan D. Walker Jr. motioned to adjourn. **Motioned carried.** The meeting adjourned at 9:00 AM.

Respectfully Submitted,
Donna Stefanik, Assistant Treasurer