Woodstock Board of Selectmen Minutes

Tuesday, April 23, 2024 3:30 pm Special Meeting in Town Hall Room A

- 1. Call to order: Selectman Chan called meeting to order at 3:30 pm.
 - a. Present: Selectman Chandler Paquette & Selectwoman Kate McDonald
 - b. **Others Present:** Finance Director Karen Fitzpatrick, BOF Chair Michael Dougherty, Ray Morgan, Diane Miller, Jessica Weaver Boose, Amanda Paquette, Julie Mazzeralla, Roger Gale and Recording Secretary Amy Monahan.

2. Consider the Appointment of First Selectmen

a. Kate McDonald made a *Motion to appoint Chandler Paquette to the position of First Selectman for the Town of Woodstock. No discussion. *The motion passed unanimously.

3. Public Comments

a. Michael Dougherty publically stated this is a good choice and thanked Chandler Paquette for his service.

4. Executive Session for Discussion Concerning the Appointment of a Public Officer – Selectman

- a. Kate McDonald made a *Motion to enter executive session. No Discussion. *The motion passed unanimously. Executive session was entered at 3:31 pm.
- b. Kate McDonald made a *Motion to exit executive session. No discussion. *The motion passed unanimously. Executive session was exited at 4:00pm.

5. Adjournment

a. Kate McDonald made a *Motion to adjourn. No discussion. *The motion passed unanimously. The meeting adjourned at 4:00 pm.

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^{*}Respectfully submitted by Amy Monahan, Recording Secretary. DISCLAIMER: These minutes have not yet been approved by the Board of Selectmen. Please refer to next month's meeting for approval/amendments.