

**MINUTES OF ANNUAL TOWN MEETING
TOWN OF WOODSTOCK
May 3, 2022 7:00pm**

Judy Walberg read the call for the meeting at 7:00pm.

The Annual Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, was held on Tuesday, May 3, 2022, at 7:00 PM at the Woodstock Town Hall, 415 Route 169 in Woodstock with 22 people in attendance. The Meeting was held to consider the following actions and to vote on the following resolutions:

- 1) To elect a Moderator; On motion of Michael Dougherty, second by Karen Fitzpatrick, Ed Higgins was nominated and elected Moderator.
- 2) David Fortin moved with a second by Karen Fitzpatrick, the following:
To approve the proposed budget of the Town of Woodstock for the fiscal year ending June 30, 2023, in the amount of \$25,751,111 as has been recommended by the Board of Finance and to appropriate said sum to meet the recommended expenditures;

Ed Higgins asked for comments or questions. After a few brief questions, Karen Fitzpatrick stated that the Grand List was up 29.2% and explained how they arrive at the total number to be raised by taxes. If the budget passes at referendum, our new mill rate will be 20.9. Mr. Higgins reminded everyone that this item will be voted on at referendum on May 10, 2022 at the Town Hall between noon and 8pm.

- 3) Fred Chmura moved with a second by Mike Dougherty the following:
To adopt a Capital Improvement Plan for a five-year period ending 2026-2027 as has been recommended by the Board of Finance; RESOLVED, that the Town of Woodstock's local capital improvement projects of \$ 13,244,662 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 Town Clerk and available for public inspection during normal business hours.

Ed Higgins asked for any questions or comments. There being none he called for a vote and the Item passes with no one voting in the negative.

- 4) There was no other proper business to come before the meeting;
- 5) On motion of Karen Fitzpatrick, second by Mary Weaver, the meeting adjourned at 7:16.

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 10, 2022, from 12:00 Noon to 8:00 PM at the Woodstock Town Hall. Voters approving the questions will vote "Yes" and those opposing the questions will vote "No." Absentee ballots will be available at the Office of the Town Clerk.

Dated at Woodstock, Connecticut, this 4 day of May 2022.

Attest: Judy Walberg Town Clerk