

**Town of Woodstock
Select Board Special Meeting
January 10, 2023
10:00 am
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Joe Swanson, Ray Bourgeois, Mary Riley, Keri Cole, Susan Ford, Tom Yennerell, Nikki Nourse, Tess Hunter, Zoie Parent, Jon Spector, Mark Hunter

A. Call to order

- a. Chair Swanson called the Select Board Special Meeting of January 10, 2023, to order at 10:00 am.

B. Citizen Comments – none.

C. Additions to & deletions from posted agenda – none.

D. FY24 budget

- a. \$96,300 was collected last year for the South Woodstock bond repayment. That number was put together prior to having information from the Bond Bank. They now know that the payment is going to be \$105,853. That is the number they have in this budget. They can reduce the sewer bond collection in the sewer budget by \$19,000 for five years. Consumption fees for next year would be \$1,188,610.

Motion: by Mr. Bourgeois to accept the Town budget in the amount of \$7,885,988 for FY24.

Seconded: by Ms. Ford.

Discussion: Ms. Ford stated that she is not entirely comfortable with the budget. There is room to improve. The Finance Committee did a lot of work. They have plans for next year that will make everyone more comfortable with next year's budget.

Ms. Riley agreed.

Vote: 5-0-0, passed.

Motion: by Mr. Bourgeois to approve the sewer budget with the sewer consumption fees reduced to \$1,188,610 and to take the \$96,300 of collected fees from last year and divide that up the next five years reducing the payment by \$19,000 each year.

Seconded: by Ms. Riley.

Discussion: none.

Vote: 5-0-0, passed.

E. Other business – none.

F. Adjournment

Motion: by Mr. Bourgeois to adjourn the meeting at 10:23 am.

Seconded: by Ms. Ford.

Discussion: none.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Nourse*