

Woodstock Conservation Commission Meeting Minutes

Date: April 27, 2009

Time: 7:34 pm

Place: Meeting Room A Woodstock Town Hall

Members present: J. Pillo, M. Fraga, L. Wesler, S. Dwyer, G. Jacobson

Members of the Public: Crystal Adams, Ani Colt & Rita Choiniere

Approval/amendment of March minutes: Fraga motioned to accept and Wesler seconded – minutes accepted with notation that the name of the Water Borderlands to be corrected.

Treasurer's Report: No report. Jacobson questioned that she received a lesser amount of money than was laid out she will check with Town Accountant. There is money left in the WCC budget this year – can purchase pencils if possible in time for the Source to Sea event. Jacobson will try and order pencils tomorrow with website address on them. Discussion of budget items needed for this year for event should all be under \$50.00 which is the amount which doesn't require approval before purchase. Spoke of business cards that can be done at home as a possibility.

Communications:

- Notice of free workshop from Trust for Public Land on May 29th.
- E-mail from Zimmerman in reference to woody vegetation on landfill cap that was sent to the highway department and First Selectman's office.
- Agenda changed around and Source to Sea event discussed at this point. Rita Choiniere was introduced and she spoke about involvement of the Garden Club and the events going on at Roseland Cottage. Discussion ensued in reference to food vendors and licensing required for such events and parking issues, the possibility of needing a constable for traffic control, lavatory availability, need for a power source by vendors, canopies, tables and other issues that need to be looked into before the event. It was decided to have a special meeting on Sunday, May 03, 2009 at 2pm on site to firm up an agenda and the logistics of personnel and find out who will be available the day of the event. Pillo did an overview of her Rain Garden presentation which will be part of the event on Saturday. Jacobson shared update on Vernal Pool project and shared that so far no one from Woodstock has gotten involved with surveys.

Conservation Easement Project: No report.

Forestry: No report

New Business: Any additional business was tabled for the next meeting as so much time was spent on upcoming Source to Sea event.

Public participation: - Choiniere was thanked for her input and helping hands with this major event.

Upcoming workshops: Workshop on May 4th on Rain Gardens, Floating workshop on June 12th Pillo and Jacobson to attend.

Meeting moved to adjourn at 9:30pm by Fraga seconded by Wesler.

Respectfully submitted,

Grace Jacobson, Secretary

Note that these minutes may be amended at the subsequent meeting.