

Woodstock Conservation Commission
Special Meeting Minutes
March 4, 2023 - 7:00 p.m.
Town Hall Meeting Room A

1. **Meeting called to order at 7:03p.m.**
2. **Members present** - C. Adams, J. Allard, G. Jacobson, M. Robie, P. Spaeth & L. Wesler
3. **Seating of alternates** – None
4. **Approval/Amendment of minutes** – C. Adams moved to approve, P. Spaeth seconded, all in favor
5. **Public Participation** – None
6. **Treasurer's Report** – \$779.00 in the budget and \$2,225.22 in the Special Fund 25.
7. **Chairperson's report** – Included in remarks below.
8. **Communications** – Letter from Last Green Valley re. trail signs and notice of CLCC conference
9. **Old Business:**
 - a. DRC Report – None
 - b. OSLA&APC- Nothing
 - c. P&Z report – None.
 - d. Ag Commission – None
 - e. Stewardship – Nothing
 - f. Pollinator Pathway Project – Nothing
 - g. Sustainable CT. – Nothing
 - h. Review of Eversource Plan – Nothing new
 - i. Ken Wolslegel talk – Several members attended and said it was very informative.
10. **New Business**
 - a. Notice/review of past/upcoming workshops – CAWS conference 3/7/24, CLCC conference 3/23/24.
 - b. Review of virtual meeting vs. in-person meetings consensus was to continue virtual.
 - c. Open Discussion –M. Robie spoke of work to be done on dirt roads and said she wanted to do more investigating, was determined that this should be on the agenda as old business in future.
11. **Annual Organizational meeting** – Officers names submitted were presented, call for any others from the floor, and then voted on with L. Westler being Chairperson, M. Robie being Vice Chairperson, G. Jacobson being Secretary/Treasurer. All present voted to accept as presented. In a review of the By-Laws, it was suggested to amend the term of officers to two years. All present voted yes to this amendment which will be added to By-Laws. Also voted on to cancel the March scheduled meeting as it was so close and nothing pressing to be discussed.
12. **Adjournment** – 7:47 pm Moved by J. Allard seconded by M. Robie, all in favor.
L. Wesler, Chairperson.

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments. Respectfully submitted by G. Jacobson, WCC Secretary