

**Woodstock Conservation Commission  
Special Meeting Minutes  
January 22, 2018, 7:00 p.m., Meeting Room A**

**Members present** C. Adams, T. Anderson, L. Davidson, G. Jacobson, J. Pillo, A.J. Purcell, M. Robie & L. Wesler

**Absent** J. Audette, J. Reck & E. Smith

- 1. Meeting called to order at 7:03p.m.**
- 2. Seating of alternates** – None
- 3. Public participation** – Debra & Roy Morin in attendance to discuss problem of water contamination from the state salt shed runoff and what they might do to get some help as their property is in a state of very serious decline and they aren't getting any satisfaction after contacting the state. J. Pillo offered to draw up a map and it was suggested that they might get in touch with other home owners being affected to try and present as a group to the state.
- 4. Approval/Amendment of minutes:** A.J. Purcell motioned, C. Adams second, all approved.
- 5. Chairperson's Report** – Nothing more than issues already being discussed below.
- 6. Treasurer's Report** - \$815.88 in budget & \$192.26 in special fund.
- 7. Communications** – Nothing.
- 8. Old Business:**
  - a. DRC Report – meeting held copy of minutes attached.
  - b. OSLA&APC – Nothing to report. C. Adams did report that there will be a “Walk Woodstock Roads & clean up” to benefit the playground at the middle school.
  - c. P&Z report – Nothing concerning conservation commission directly.
  - d. Report on FMP – G. Jacobson reported that per the forester, work is coming along nicely and he was pleased that the logger was being careful not to damage remaining forest when thinning was taking place.
  - e. Ag Commission report - G. Jacobson reported that the Ag Commission while continuing a plot by plot review of all properties in Woodstock, also asked it's members to come to some decisions as to what topics they would like to focus on in the coming year. First Selectman Albers was in attendance and wanted the Ag Commission's input on possibly starting up a Farmer's market in Woodstock. He was informed that they felt that it probably would not be very successful as many of the farmers in town already sell produce at their own locations and they would probably be too pressed for time to do another market.
  - f. Open Space Inventory Update – Nothing new to report.
  - g. Aquifer Protection Overlay – It was reiterated that this is actually a P&Z issue and they will be informed that Marc Cohen who created the original document, will be changing jobs and will not be available after March 1<sup>st</sup> to assist with this.

## **9. New Business:**

a. Election of Officers for 2018 – Discussion was held, officers were approached to see if they might continue for the new year, they all accepted. The Officers for 2018 are Lee Wesler, Chairperson, Jean Pillo, Vice Chairperson, Grace Jacobson, Secretary/Treasurer. L. Wesler motioned, C. Adams seconded, all approved.

b. Revisions to be added to by-laws – All in attendance reviewed the by-laws and offered up several grammatical adjustments and a change of the time of our meetings from 7:30pm to 7:00pm. L. Davidson motioned, T. Anderson second, all approved. Changes will be submitted and officially changed shortly.

### **c. Open Discussion**

L. Wesler reminded us that the WCCC will be hosting a talk on “Protecting Family Farms and Forests” in Ashford on Wed. January 24<sup>th</sup>.

L. Davidson mentioned that she will be following up on the car idling issue with the Bd. of Ed. C. Adams offered to attend with her.

J. Pillo informed us that the Gypsy Moth workshop had to be postponed and will advise when it will be rescheduled.

### **a. Notice/review of past /upcoming Workshops**

Floating Workshop will be June 15<sup>th</sup>, members encouraged to attend and apply for the WCC to fund attendance.

J. Pillo will be doing a presentation of the Roseland Lake Mgmt. Plan

C. Adams advised of a fund raiser being held at “The Crossing” restaurant on Feb. 8<sup>th</sup> for the middle school playground.

## **10. Adjournment** – A.J.Purcell motioned, C. Adams seconded, meeting adjourned 8:35pm.

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