

**WOODSTOCK OPEN SPACE AND FARMLAND ACQUISITION
COMMITTEE
MEETING
April 12, 2018
7:00 P.M.**

Minutes

Present: Crystal Adams, Chandler Paquette, Jeff Stefanik, Roger Gale, George French, Glen Lessig, Dawn C. Adiletta.

- 1) Meeting called to order at 7:00 p.m..
- 2) Review of February and March minutes: Roger Gale moved to accept the minutes of February 2018, and March 2018 as presented. Crystal Adams seconded. Motion carried. Roger Gale abstaining.
- 3) Correspondence. Received information on the Community Forest Program. Review tabled until May meeting.
- 4) Public Comment - None
- 5) Old Business:
 - A) Valleyside Farm update. Chandler Paquette moved that the OSLAFPC recommend the town participate in the purchase of development rights of Valleyside Farm at 210 Child Hill Road. Roger Gale seconded. Motion carried unanimously. Town referendum to be warned on April 19. Scheduled town meeting May 8. OSLAFPC will present. Referendum vote May 15.
 - B) Budget update – Per OSLAFPC request the BOS reallocated operational funds to the acquisition fund.
 - C) Public recognition plaque – Donor names collected for preserved land to date exceed 40 necessitating a larger tree than originally planned. Consensus to purchase one larger tree rather than two trees.
 - D) Review of sales of town owned lands. Conservation Commission has completed its review and has issued a report.
 - E) Executive session to discuss on-going projects. Jeff Stefanik moved to enter Executive session. Crystal Adams seconded. Executive session entered at 7:18. Jeff Stefanik moved to end executive session. Glen Lessig seconded. Executive session closed 7:40

6) New Business – None at this time

7) Committee reports – Glen Lessig, Board of Finance, reported total budget amounts

Chandler Paquette, Board of Selectmen, gave update on possible town hall staffing changes. Noted May referendum on budget and Valleyside Farm will be held from noon to 8 p.m. May 15.

Crystal Adams, Conservation Commission, told of planned gypsy moth eradication program planned for April

8) Adjourn Jeff Stefanik moved to adjourn. Glen Lessig seconded. Meeting adjourned at 8:04

Next regularly scheduled meeting May 10, 2018

These minutes are not final until approved.

Submitted by Dawn C. Adiletta