

**WOODSTOCK OPEN SPACE & FARMALND ACQUISITION COMMITTEE
MONTHLY MEETING
THURSDAY, FEBRUARY 13, 2020 AT 7:00 PM
WOODSTOCK TOWN HALL**

MEETING MINUTES

- 1. Call to Order:** D.Adiletta called the meeting to order at 7:03 pm. Members present were D.Adiletta, S.Blodgett, A.Monohan, S.Morse and J.Stefanik. C.Adams arrived at 7:07pm
- 2. Review of January minutes:** Postponed
- 3. Correspondence:** None
- 4. Public Comments:** None
- 5. Old Business:**
 - A.-- Executive session to discuss on-going projects** – motion was made at 7:05 pm to enter Executive Session by J.Stefanik and seconded by S.Morse -- motion was made at 7:15 pm to exit Executive Session by J.Stefanik and seconded by S.Morse
 - B.-- New member recruitment** – Charlene Cutler will join the Committee as the representative from the Board of Finance. J.Stefanik will be resigning from the Committee, due to his relocation to Thompson. The Committee expressed its sincere appreciation for all of his hard work over many years, and acknowledged the successful acquisitions of a significant amount of farmland within the town, in large part due to Jeff's efforts
 - C.-- Review of land maps** – none at this time

6. New Business:

A.-- Budget FY 2020/21 – prior discussions with the Board of Selectmen indicated that severe cuts in the upcoming budget are to be expected

- 7. Committee Reports:** The Agricultural Commission recently sponsored a well-attended workshop on the American chestnut hybrid. The Recreation Committee is anticipating several upcoming events in light of its 50th anniversary. The Conservation Commission passed a resolution to become a “Sustainable CT” community. The Planning & Zoning Commission recently held its annual legal training session with the town’s attorney. A public hearing on Joy Road’s petition to become a “Scenic Road” will be held on 02/20/20.
- 8. Other Business:** C.Adams is looking in to the “Neighborhood Assistance Act” and how it might apply to Woodstock
- 9. Adjourn:** the meeting was adjourned at 8:15 pm.