

**WOODSTOCK OPEN SPACE & FARMLAND ACQUISITION COMMITTEE  
MONTHLY MEETING  
THURSDAY, MARCH 12, 2020 AT 7:00 PM  
WOODSTOCK TOWN HALL**

**MEETING MINUTES**

- 1. Call to Order:** D.Adiletta called the meeting to order at 7:05 pm. Members present were C.Adams, D.Adiletta, S.Blodgett, A.Monohan, S.Morse and J.Stefanik. The following member were absent: G.French, R.Gale and C.Paquette. Charlene Cutler was also present, although her official membership will become effective at a later date.
- 2. Review of January and February minutes:** both approved, but separately
- 3. Correspondence:** received a letter from P&Z Chair Jeff Gordon supporting the Windham Land Trust's acquisition of property on Quarry Road
- 4. Public Comments:** none
- 5. Old Business:**
  - A.-- Executive session to discuss on-going projects** – motion was made at 7:15 pm to enter Executive Session by J.Stefanik and seconded by C.Adams. C.Cutler recused herself from this portion of the meeting. A motion was made at 7:35 pm to exit Executive Session by S.Morse and seconded by C.Adams
  - B.-- New member recruitment** – none at this time
  - C.-- Review of land maps** – none at this time

## **6. New Business:**

**A.—As needed:** motion was made by C.Adams and seconded by S.Morse to approve this Committee's presence at "Celebrating Ag" on Saturday September 19, 2020, to be held at the Woodstock Fairgrounds

- 7. Committee Reports:** the Agricultural Commission is still looking for an alternate member – they are beginning to prepare for "Celebrating Ag" – members are discussing taxes on equine facilities. The Recreation Committee is preparing for the Memorial Day Race – events for seniors, typically held on Wednesday, are current put on hold. The Conservation Commission's "Pollinator's Pathway" project originally scheduled for March 31<sup>st</sup> may be postponed. The Planning & Zoning Commission recently held a public hearing on Joy Road's petition to become a "Scenic Road". The application was approved, although it only applies to the section of Joy Road from Dividend Road to Route 169. The Board of Finance is currently review budgets and is anticipating a significant shortfall.

- 8. Adjourn:** the meeting was adjourned at 7:59 pm.