WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION

COMMITTEE

Minutes of January 10th, 2019, regular meeting.

Members present: G. Lessig, C. Pacquet, C. Adams, J. Stefanik, S. Blodget,
D. Adiletta, R. Gale, G.French, S. Morse

Call to order at 7:00.

The minutes of the October meeting were approved as written on a motion by R. Gale, seconded by G. Lessig. R. Blodget, C. Pacquet, G. French abstain.

No correspondence.

No public comment.

The budget projections have been presented to the Board of Selectmen by D. Adiletta.

On a motion by G. Lessig the committe is authorised to contact the Ct. Farmland Trust to do an appraisal. Motion seconded by C. Adams, all in favor.

The committee entered executive session on a motion by J. Stefanik, seconded by C. Pacquet at 7:15.

The committee ended executive session on a motion by J. Stefanik, seconded by G. French at 7:30.

The committee has the openings for new members, a representive from each of the following boards, Historic Properties, Recreation Committee, And Inland Wetlands.

The committee elected the following slate of officers; D. Adiletta Chairperson, J. Stefanik Vice Chair, G. French Clerk.

The committe has voted to have D.Adiletta request the Town Attorney to review the Open Space Ordinance to determine if the Operating Fund can be rolled over into the next years fund. (not Sure I have this correct)

The February meeting was cancelled on a motion by S. Morse, seconded by C. Adams, all in favor.

Motion to adjourn at 8:00, motion by C. Pacquet, seconded by G. French, all in favor.

The next meeting to be March 14th 2019, 7:00pm at the Woodstock Town Hall.

These minutes are not considered final till approved.

Submitted by G.French.