WOODSTOCK OPEN SPACE AND FARMLAND ACQUISITION COMMITTEE

MEETING March 14, 2019 7:00 P.M.

Minutes

Present: Syd Blodget, Jeff Stefanik, Stewart Morse, Glen Lessig, Dawn C. Adiletta, Adiletta presiding. Absent: Chandler Paquette, Roger Gale, George French, Crystal Adams

- 1) Meeting called to order at 7:04
- 2) Review of January minutes. Stewart Morse moved to accept the January minutes as corrected, Syd Blodget seconded. The minutes were accepted unanimously
- 3) Correspondence None
- 4) Public Comment None
- 5) Old Business:
 - A) Budget for FY 19/20 the Board of Selectmen recommended that OSLAFPC be funded \$20,000 towards the acquisition fund and \$5,000 towards the operating expenses. This was \$10,000 less than requested for the acquisition fund.
- B) Executive session to discuss on-going projects Stewart Morse moved to go into executive session. Jeff Stefanik seconded. Executive session began at 7:10 Stefanik moved to end executive session. Morse seconded. Executive session ended at 7:20
- C) New member recruitment. The need for new members from the participating committees, boards, and commissions was addressed again.

6) New Business

A) Educational panels – Dawn Adiletta raised the suggestion of creating educational panels to hang in town hall related to Open-Space. Discussion ensued including posting any images on the town web site.

- 7) Committee Reports S. Blodget P&Z said Commission was currently reviewing signing ordinances. S. Morse Ag Comm suggested OSLAFPC use lap top to review town site maps on NECOGG website to better understand location of open-spaces and protected areas. Consensus reached that we would do so at April meeting. G. Lessig BOF talked of increased pressures on town budget and difficulties in funding.
- 8) Other business J. Stefanik up-dated committee on Wyndham Land Trust activities in Woodstock.
- 9) Adjourn S. Morse moved to adjourn. S. Blodgett seconded. Meeting adjourned at 8:02 p.m.

Next meeting. April 11, 2019

Minutes are not final until accepted.

Respectfully submitted,

Dawn C. Adiletta, Chair