

Woodstock Open Space Land Acquisition and Farmland Preservation Committee

Meeting February 08, 2018 Minutes

Present: Dawn Adiletta, Jeff Stefanik, Tim Moynihan, Chandler Paquette, Stewart Morse, Glen Lessig

1. **Call to Order:** Dawn Adiletta called the meeting to order at 7:00 PM
2. **January minutes:** January minutes were approved.
3. **Correspondence:** There was no correspondence.
4. **Public Comment:** No members of the public were present.
5. **Old Business**
 - a. Executive Session
 - i. At 7:05, T. Moynihan moved to go into executive session, S. Morse seconded.
 - ii. At 7:25, S. Morse moved to come out of executive session, C. Paquette seconded.
 - b. Public Recognition plaque - no report at this time.
6. **New Business**
 - a. None discussed
7. **Committee Reports**
 - a. Board of Selectmen - C. Paquette commented that the Board of Selectmen were considering multiple cost saving measures to reduce their projected budget for 18-19.
 - b. Board of Finance - G Lessig reported that there is still no final state budget for 17-18. Outlook for 18-19 is the town budget will be very tight.
 - c. Discussed the Bowen Fund and the planning that will be needed by the town and its committees to properly take advantage of the opportunity that this gift will provide.
8. **Adjourn:** S Morse moved, T Moynihan seconded to adjourn.

Respectfully submitted, G Lessig substitute secretary.

Minutes are not final until approved.