WOODSTOCK OPEN SPACE & FARMLAND ACQUISITION COMMITTEE MONTHLY MEETING THURSDAY, DECEMBER 10, 2020 AT 7:00 PM VIRTUAL MEETING VIA ZOOM

MEETING MINUTES

- Call to Order and attendance: D.Adiletta called the meeting to order at 7:00 pm. Members present were C.Adams, D.Adiletta, S.Blodgett, C.Cutler, G.French, S.Morse and C.Paquette
- 2. Minutes: the November 12, 2020 minutes were reviewed and approved
- 3. Public Comment or Questions: none
- **4. Preventing Sexual Harassment Training Compliance:** D.Adiletta encouraged those who have not completed the training to do so
- 5. Maplecrest Farm updates: There will not be a public/town meeting. Instead, the Board of Selectmen (BoS) with vote to authorize the funds to be released. The BoS will hold a "zoom" meeting on 12/17/20 at 4:00 p.m.
- Budget for FY 21/22: There are currently five projects which are being pursued. S.Blodgett made a motion, and C.Cutler seconded, to request \$50,000.00 for acquisitions. S.Blodgett made a motion, and C.Paquette seconded, to request \$1,000.00 for operating expenses

- 7. Committee Reports: C.Adams stated that the town has secured the services of a drought coordinator. The Conservation Commission is continuing to work on the "Pollinator Pathway" project. C.Cutler (Board of Finance) stated that the Board is waiting on the annual financial statements to arrive, upon which the Board will begin their review. S.Blodgett (Planning & Zoning) discussed the recent approval of a convenience store in Woodstock Valley; also a pending application for a three lot subdivision of farmland on Center Road
- 8. Executive Session: a motion was made to enter Executive Session at 7:20 p.m. by S.Morse and seconded by R.Gale to discuss land matters. A motion was made to exit Executive Session at 7:54 p.m. by S.Morse and seconded by G.French
- **9. Adjourn:** a motion was made to adjourn at 8:20 p.m. by G.French and seconded by R.Gale
- 10.Next meeting: January 14, 2021

The recording of this meeting can be found here:

https://www.youtube.com/watch?v=uO_61Gvv2kE