WOODSTOCK OPEN SPACE & FARMLAND ACQUISITION COMMITTEE MONTHLY MEETING THURSDAY, DECEMBER 9, 2021 AT 7:00 PM

MEETING MINUTES

- Call to Order and attendance: D.Adiletta called the meeting to order at 7:02 pm. Members present were C.Adams, D.Adiletta, S.Blodgett, G.French, R.Gale, S.Morse and C.Paquette
- 2. Minutes: the October 2021 minutes were reviewed and approved (there was no meeting in November, therefore there were no minutes to review)
- 3. Public Comment or Questions: none
- 4. Committee Reports: C.Adams stated that the Conservation Commission has nominated Laurie Bearfoot to serve as an alternate member on this Committee. S.Morse reported that the Agricultural Commission co-sponsored a successful series of workshops on farming; revitalization of the Grange is ongoing; Erin Lucas has been hired as the new Recreation Director. C.Paquette stated that the town's new Land Use Department, run by Ashley Stephens is functioning well

4.b Budget: The addition of this item was moved, seconded and approved by the Committee. Last year's budget request for land acquisition was \$50,000.00, but was reduced through the Board of Selectmen to \$35,000.00. The Committee moved, seconded and approved a request for next year's budget amount to equal \$50,000.00

- 5. Executive Session to discuss ongoing preservation projects: A motion to enter Executive Session was made by C.Paquette and seconded by R.Gale at 7:27; motion approved. A motion to exit Executive Session was made by R.Gale and seconded by S.Morse at 7:38; motion approved
- 6. Adjourn: the meeting was adjourned at 7:40
- 7. Next meeting: January 13, 2022