

Open Space and Farmland Acquisition Committee Minutes

Thursday, April 13, 2023

7:00 pm

Woodstock Town Hall Room B

1. **Call to order:** Chairman Dawn Adiletta called meeting to order at 6:59 pm
 - a. **Members Present:** Dawn Adiletta, Amy Monahan, Chandler Paquette, Charlene Perkins Cutler, George French, Stewart Morse
 - b. **Others Present:** Ray Morgan, Pam Minella, Ron Petro
2. **Appointing Alternates as Needed**
 - a. N/A
3. **Approve Minutes from meeting on June 9, 2022**
 - a. ***Motion** made by Amy Monahan to approve and adopt the minutes from meeting held on March 9, 2023. ***Seconded** by Stewart Morse. ***Motion passed unanimously** with Paquette, Perkins and French abstaining.
4. **Public Comment or Questions**
 - a. Ray Morgan inquired about any changes in the Cabbage Hill Parcel. It was noted that not change in ownership has occurred to date.
 - b. Ron Petro is interested in development rights information. Dawn Adiletta will get him documents for reference. Ron noted that he has already gotten an application from Holly Lelime.
5. **Committee Reports**
 - a. Ag- there was no Ag meeting this month
 - b. BOS- A reduction of \$145,078 is needed for the General Government Budget. The BOS did review budget and cut funds from every department. The original proposal was to reduce open space to zero but Chandler Paquette argued and got \$10,000 allotted for FY 24 to the Open Space fund.
 - c. Recreation- There was not meeting this month. Upcoming events and programs were shared.
6. **Budget**
 - a. This item was covered in the BOS committee report.
7. **Executive Session to Discuss Ongoing Preservation Projects**
 - a. Charlene Perkins Cutler made a ***Motion** to enter executive session. ***Seconded** by George French. ***The motion passed unanimously.** The commission entered executive session at 7:17 pm.
 - b. Stewart Morse made a ***Motion** to exit executive session. ***Seconded** by Amy Monahan. ***The motion passed unanimously.** The commission exited executive session at 7:21 pm.
 - c. ***Motion** made by Crystal Adams to Adjourn. ***Seconded** by Charlene Perkins Cutler. ***The motion passed unanimously.** Meeting Adjourned at 7:51 pm
8. **Adjourn**
 - a. Chandler Paquette made a ***Motion** to adjourn. ***Seconded** by Charlene Perkins Cutler. ***The motion passed unanimously.** The meeting adjourned at 7:26 pm.

Respectfully submitted by Amy Monahan. DISCLAIMER: These minutes have not yet been approved by the Open Space and Farmland Acquisition Committee. Please refer to next month's meeting for approval/amendments.