

WOODSTOCK OPEN SPACE & FARMLAND ACQUISITION COMMITTEE
MONTHLY MEETING
THURSDAY, JUNE 8, 2023 AT 7:00 PM

MEETING MINUTES

- 1. Call to order and attendance:** D.Adiletta called the meeting to order at 7:02 pm. Members present were C.Adiletta, S.Blodgett, C.Cutler, A.Monahan and J.Swan
- 2. Appointing alternates as needed:** J.Swan appointed
- 3. Minutes: Approval of April 2023 minutes; No May meeting:** the April 13, 2023 minutes were reviewed and approved
- 4. Public comment or questions:** Ray Morgan stated that the parcel of land referenced in the April 2023 minutes should be "Perrin Road"
- 5. Committee reports:** A.Monahan (Recreation Commission) reported on upcoming events, most of which are being coordinated by Erin Lucas (Recreation Director). C.Cutler (Board of Selectmen) provided an update on an Ad Hoc committee under the Board to improve financial stability and explore potential income streams ... possibly from town-owned property. J.Swan stated that the budget has been approved. S.Blodgett (Planning & Zoning Commission) reported that the Commission is revising regulations related to rental units and "bed & breakfasts". D.Adiletta updated the Committee on cooperative efforts between NRCS and the CT Division of Agriculture in order to streamline conservation easement acquisitions
- 6. Executive Session to discuss ongoing preservation projects:** A motion to enter Executive Session was made by C.Cutler and seconded by A.Monahan at 7:12; motion approved. A motion to exit Executive Session was made by A.Monahan and seconded by C.Cutler at 7:25; motion approved
- 7. Adjourn:** the meeting was adjourned at 7:56
- 8. Next meeting:** Scheduled for July 13, 2023