WOODSTOCK OPEN SPACE & FARMLAND ACQUISITION COMMITTEE MONTHLY MEETING THURSDAY, JANAURY 14, 2021 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 and C.Paquette
- 2. Minutes: the December 2020 minutes were reviewed and approved
- 3. Public Comment or Questions: none
- **4. Maplecrest Farm updates**: The Board of Finance endorsed the Board of Selectmen's (BoS) authorization that the funds to be released
- 5. Budget for FY 21/22: The budget has been prepared and will be submitted
- 6. Committee Reports: C.Adams stated that the Conservation Commission maywork with the CT Audubon Society to conduct bird surveys of land on both Perrin Road and Quarry Road. C.Cutler (Board of Finance) stated that the Board's review of the budget is temporarily on hold, due to the uncertainty associated with the pandemic. C.Paquette (Board of Selectmen) discussed the financial uncertainties associated with the grant list
- 7. Executive Session: a motion was made to enter Executive Session at 7:15 p.m. by C.Paquette and seconded by G.French to discuss land matters. A motion was made to exit Executive Session at 7:31 p.m. by G.French and seconded by C.Paquette

8. Adjou	rn: a mo	tion was	made to	adjourn	at 7:33	p.m.	by C.F	⊃aquette	and
second	ded by G.F	rench							

9. Next meeting: February 11, 2021

The recording of this meeting can be found here:

https://youtu.be/MOv-H2x7IqU