

WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION
COMMITTEE

Minutes of August 27th 2008

Members present: P.Wilson, R.Gale, J.Stefanik, M.Eaffy, D.Adiletta, D.Hosmer, M.Weaver, G.French.

Meeting called to order at 7:30pm.

The minutes of July 23rd 2008 were approved as written on a motion by M.Eaffy seconded by D.Hosmer, all in favor.

No public comment.

D.Adiletta will go before the Board of Selectmen on September 18th 2008 to request a town meeting to approve an expenditure from the Open Space Fund. This expenditure, in the amount of \$2,500 is the town's contribution to The Nature Conservancy purchase of the Chamberlin Marsh, a parcel of approximately 100 acres. The Open Space Committee had voted to support this expenditure at the July 25th ~~2008~~ meeting.

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The committee discussed staffing the booth at the Fair, the committee also discussed talking points for the Fair.

The executive session was tabled on a motion by M.Weaver seconded by D.Hosmer, all in favor.

Meeting adjourned at 8:15pm, motion by M.Weaver seconded by M.Eaffy all in favor.

The next meeting to be September 24th 2008, 7:30pm at the Woodstock Town Hall.

These minutes not considered final till approved.

Submitted by G.French