

WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION
COMMITTEE

Minutes of January 23, 2008 regular meeting.

Members present: D.Adiletta, J.Stefanik, D.Very, L.Smith, R.Gale, M.Weaver, G.French.

Meeting called to order at 7:30pm.

The minutes of October 24, 2007 were approved on a motion by R.Gale seconded by J.Stefanik, all in favor D.Very, M.Weaver abstain.

The minutes of the November 2007 meeting were amended to read that L.Smith was present, also that members of the Municipal Finance Committee were present at the meeting. The minutes were approved with these amendments on a motion by R.Gale seconded by L.Smith all in favor.

All current officers were re-elected ,Motion by L.Smith seconded by M. Weaver, all in favor.

Dawn Adiletta Chair
Jeff Stefanik Vice-Chair
George French Clerk

The 2008-2009 budget request will be \$125,000. The current balance is \$281,000 less \$2,500 to The Nature Conservancy.

There have been two donations of land to Roseland Park one by the Youngs the other by Mr. Blichfeldt. Combined they total about twenty acres.

Meeting adjourned at 8:45pm on a motion by M.Weaver, seconded by L.Smith, all in favor.

The next meeting to be Feb. 27th,2008 at 7:30 pm.

These minutes not considered final till approved.

Submitted by G.French

