

WOODSTOCK OPEN SPACE LAND ACQUISITION AND LAND PRESERVATION COMMITTEE

Minutes of July 23<sup>rd</sup>,2008

Members present; M.Eaffy, J.Stefanik, D.Hosmer, M.Weaver, D.Adiletta, R.Gale, L.Smith, G.French..

Meeting called to order at 7:30pm

The minutes of June 25<sup>th</sup>,2008 were accepted as written on a motion by R.Gale, seconded by D.Hosmer, all in favor.

No public comment.

The committee discussed the exhibit for the Woodstock Fair and Celebrating Agriculture. The committee also discussed staffing the exhibit at the Fair.

The committee entered executive session to discuss acquisition strategy. Motion by R.Gale seconded by M.Weaver, all in favor.

The committee ended executive session on a motion by R.Gale seconded by M.Eaffy, all in favor.

The committee discussed funding strategies.

Meeting adjourned at 8:50pm, motion by L.Smith seconded by D.Hosmer, all in favor.

The next meeting to be August 27<sup>th</sup> 2008, 7:30pm at the Woodstock Town Hall.

These minutes not considered final till approved.

Submitted by G.French