

Woodstock Conservation Commission
Meeting Minutes
January 27, 2013, 7:30 p.m., Meeting Room A

Members present: C. Adams, P. Garrison, G. Jacobson, J. Kaeding, M. Robie, J. Pillo, & L. Wesler

Absent: H. Hartland, E. Smith, W. Loftus & R. Wilmot.

1. Meeting called to order at 7:36 p.m.

2. Seating of alternates – None.

3. Approval/Amendment of minutes: Minutes approved with change noted that ECCD grant is to work with horse owners, by L. Wesler, seconded by C. Adams.

4. Treasurer's Report: C. Adams reported balance of \$829.33.

5. Public participation – None.

6. Communications

- a. Letter received from CT Federation of Lakes with a brochure for distribution to Lake Associations in town. Jacobson will email for additional brochures to be distributed.
- b. Copy of ESRI newsletter.

7. Old Business:

- a. Development Review Committee (DRC) Report – The three different items discussed at the DRC meeting held on Jan. 14th were reviewed and accepted and actions approved by all members present.
- b. OSLA&APC – No report.
- c. P&Z report – Peter Garrison reported that a non residential permit was approved for Hyde School.

8. New Business:

a. Open Discussion – Elections were held as required in our by-laws. J. Kaeding-Chairperson, J. Pillo-Asst. Chairperson, G. Jacobson-Secretary/Treasurer accepted and approved by all members present.

By-Laws reviewed and approved with no changes.

J. Kaeding handed out list of possible projects decided upon at a previous meeting to firm up action plans for this coming year. Decision was made to apply for a Walktober event being a walk of the 50 Acre Wood property.

Conversation of getting Stewarts for our properties – M. Robie & P. Garrison will look into ways of accomplishing this and the requirements needed for said stewards. Suggestion that we have a sign-up sheet at Celebrating Ag Day this year for stewards.

Decision was made to get an inventory of our Open Space properties to be able to move forward with these items.

J. Pillo informed the commission that we indeed have a passbook account with funds donated to the commission some years back and suggested that we could donate some of these funds to the Arboretum here in town.

- b. Upcoming Workshops/summaries – Workshop at Wesleyan University in Middletown on March 15, 2014 if the commission changes it's mind on membership in the CT Land Cons. Council which we previously didn't wish to join.
- c. Upcoming events – Nothing

9. Adjournment – L. Wesler motioned, J. Pillo seconded, meeting adjourned 8:50PM.

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

Respectfully submitted by G. Jacobson, WCC Secretary