

**WOODSTOCK OPEN SPACE AND FARMLAND ACQUISITION COMMITTEE**  
**February 26, 2014**  
**REGULAR MEETING MINUTES**

- 1) Call to order: 7:38 by Vice Chair Jeff Stefanik
  - a) Present: George French, Lyn Smith, Dave Hosmer, and Syd Blodgett in addition to Jeff Stefanik.
- 2) Review of minutes: January minutes were reviewed and approved as presented on a motion by D. Hosmer and a second by S. Blodget with unanimous approval.
- 3) Correspondence: None
- 4) Public Comment: None
- 5) Old Business:
  - a) Executive Session entered into on a motion by S. Blodget and a second by D. Hosmer with unanimous approval. S. Hosmer moved to close Executive Session with a second by S. Blodget and unanimous approval.
- 6) New Business
  - a) Review of map of protected land in Woodstock.
- 7) Committee Reports:
  - a) Board of Finance: March 4<sup>th</sup> at 7 PM to discuss Board of Ed budget.
- 8) Other: None
- 9) Adjourn: 8:05 on a motion by D. Hosmer and second by S. Blodget. All in favor.

Respectfully submitted,  
Lyn Smith, Acting Clerk

Please note that while these minutes may be published, they are not approved by the Commission until the next meeting date.