

**Woodstock Conservation Commission  
Meeting Minutes  
December 19, 2016, 7:30 p.m., Meeting Room A**

**Members present:** C. Adams, G. Jacobson, J. Pillo, & L. Wesler

**Absent:** J. Audette, J. Kaeding, W. Loftus, M. Robie & E.Z. Smith

- 1. Meeting called to order at 7:38p.m.**
- 2. Seating of alternates** – None
- 3. Approval/Amendment of minutes:** Addendum to last month’s minutes-was noted that L. Wesler & J. Pillo attended a meeting on Solar Farming here in Woodstock which they said was very informative. Minutes approved by J. Pillo seconded by C. Adams.
- 4. Chairperson’s Report** – Memo concerning Tax Exemption for Solar Energy Systems was sent to the Board of Selectman.
- 5. Treasurer’s Report:** \$1,790.80, Special fund \$809.00
  
- 6. Public participation** – None
  
- 7. Communications** – Budget request from the Selectman’s office.
  
- 8. Additional Presentation with M. Cohen** – Mark spoke with D. Fey from P&Z making sure we keep them in the loop with what is being proposed as they need very much to be informed going forward. He also said that he spoke with the mapper to make sure the maps he was using were accurate and was told that they were and that the sewers had been added. Discussion ensued that a cover letter should be drafted and sent along with the draft of Source Water Protection Plan to all interested parties. J. Pillo will draft letter.
  
- 9. Old Business:**
  - a. DRC Report – No report
  - b. OSLA&APC – No report.
  - c. P&Z report – Issue of proposed “compound multifamily units” on Crystal Lake which was tabled for further investigation.
  - d. FMP – No response from the Selectman’s office. L. Wesler will put a call in after the holidays.
  
- 10. New Business:**
  - a. Open Discussion – C. Adams is spearheading a proposal to create a new playground area for the middle school. She is going thru the process of contacting all concerned Town commissions to get approval to begin fund-raising for this project.  
  
J. Pillo will contact P. Coughlin about giving a presentation and will draft an invitation letter to the general public and make the arraignments to secure the large meeting room at Town Hall. She has also informed us that she has agreed to do a Spring Outdoors Walk for the Last Green Valley. Decision was made to reproduce folders on Septic Tank information for distribution at Celebrating Agriculture Day.
  - b. Notice/review of past /upcoming Workshops – Nothing on the agenda for now.
  
- 11. Adjournment** – J. Pillo motioned, C. Adams seconded, meeting adjourned 8:35pm

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