

WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION COMMITTEE

Minutes of January 28, 2015.

Members present: J. Stefanik, D. Adiletta, M. Eaffy, S. Blodgett , L. Smith, G. French.

Meeting called to order at 7:30pm.

The minutes of the December 3, 2014 meeting were approved with the correction noted below on a motion by M. Eaffy seconded by S. Blodgett, all in favor.

On February 19 2015 at 7:45pm there will be a hearing on the POCD at the Woodstock Town Hall.

No public comment.

A motion to add a discussion of the May Farm was added to the agenda on a motion by M. Eaffy seconded by S. Blodgett, all in favor.

The committee entered executive session at 7:35 to discuss land acquisition issues, motion by M. Eaffy, seconded by J. Stefanik, all in favor.

The committee ended executive session at 7:50 on a motion by M. Eaffy, seconded by J. Stefanik, all in favor.

The correction to the December 3 2014 minutes are that the budget request for the FY 2015-16 is \$10,000 For the Open Space Fund and \$10,000 for the operating budget, for a total of \$20,000.

Meeting adjourned at 8:45pm, motion by M. Eaffy, seconded by J. Stefanik.

The next meeting to be February 25, 2015 at 7:30pm at the Woodstock Town Hall.

These minutes not considered final till approved.

Submitted by g.french