

WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION COMMITTEE

Minutes of January 12, 2017.

Members present: S.Blodgett, R.Gale, J. Stefanik, D. Adiletta, M. Eaffy, S. Morse, T. Monohan,C. Adams,G. Lessig, G. French.

Meeting called to order at 7:30pm.

Starting in February the meetings will begin at 7:00pm.

The minutes of the November 2016 meeting were approved on a motion by R. Gale seconded by S. Morse, all in favor.

No correspondence.

No public comment.

The committee entered executive session to discuss acquisition issues at 7:40 on a motion by G. Lessig seconded by R.Gale, all in favor.

The committee ended executive session at 7:50, motion by M.Eaffy, seconded by S. Morse, all in favor.

The committee's proposed budget request for the fiscal year 2017-18 will be \$25,000 for operating expense and \$5,000 for the acquisition fund.

The proposed request was approved on a motion by J.Stefanik seconded by G.Lessig all in favor.

The 2017 slate of officers is:

D. Adiletta Chair

J. Stefanik Vice Chair

G. French Clerk

Slate of officers approved on a motion by M. Eaffy seconded by S. Blodgett, all in favor. No opposition.

Meeting adjourned at 9:00, motion by M. Eaffy, seconded by S. Morse, all in favor.

The next meeting to be February 9th, 2017 at 7:00pm at the Woodstock Town Hall.

These minutes not considered final till approved.

Submitted by g.french