

OPEN-SPACE FUNDING STUDY COMMITTEE
MEETING MINUTES FEBRUARY 3, 2011

1) Meeting called to order Woodstock Town Hall 7.30pm

Present-

Jeff Stefanik 1230 Route 169 jstefanik@cmeengineering.com

Dawn Adiletta 20 Doctor Pike Road dcadiletta@aol.com

Crystal Adams 60 Rawson Road crystal@whatbird.com

Steven Smock 4 Timberland Drive sismock@aol.com

Absent-

Russell Martin 20 Grey Fox Landing tlwbuckeye@gmail.com

2) Motion by Crystal Adams, second by Steve Smock to nominate Jeff Stefanik clerk approved
Nomination of Chairperson tabled

3) Preliminary calendar set with last meeting scheduled for December 12, 2011
Next meeting set for Monday February 28 7.30pm

4) Confirm charge- The funding study committee will identify a variety of funding options for acquiring conservation easements and/or land for open-space and report and recommend a course of action to the board of selectmen. It will also study the financial impact of possible funding sources. Such recommendations shall be made by the end of 2011.

5) Representatives from the Town treasurer's office will be invited to the Feb. 28 meeting to discuss possible funding sources.

6) Other business-

The need for additional committee members was discussed.

The recent Town/Department of Agriculture Purchase of Development Rights (PDR) for the Nieski property on Barlow Cemetery Road in December 2010 was acknowledged as complete. This brings the total of 11 PDR farms consisting of 1200 acres in Woodstock.

7) Motion to adjourn by Crystal Adams, second by Steve Smock approved 8.40pm.

Jeffrey J. Stefanik LS

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