

WOODSTOCK OPEN-SPACE FUNDING STUDY COMMITTEE

MEETING MINUTES FEBRUARY 28, 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

Steven Smock 4 Timberland Drive slsmock@aol.com

Ed Higgins 635 Route 197 EHiggins@bacfh.com

2) Minutes of Feb. 3 meeting approved, motion by Steve Smock, second by Dawn Adiletta

3) Town Treasurer Barbara Rich reviewed and discussed the Open Space committee's existing funds, the process and options of acquiring additional funding for projects, the impact on tax revenue and the methods other towns have used for funding

4) Correspondence-none

5) Old business- the committee welcomed Ed Higgins as a new member, the election of a Chairperson was tabled

6) New business- Ed Higgins will contact Pomfret First Selectman Jim Rivers and invite him to discuss Pomfret's successful Open Space program, Steve Smock will contact Green Valley Institute Co-Director Paula Stahl to discuss the fiscal impacts of land use decisions

The next meeting date is to be determined pending the invitation to Mr. Rivers.

7) Motion to adjourn by Dawn Adiletta, second by Ed Higgins approved 9:00pm.

Jeffrey J. Stefanik LS

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